July 21, 2026

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub.: **<u>Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2026, under Regulation 27/62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>**

Pursuant to Regulation 27/62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Corporate Governance Report for the quarter ended June 30, 2026.

This intimation will also be available on the website of the Company at https://www.credila.com/investor-relations

We request you to take the same on record.

Thanking you.

Yours Faithfully,
For **Credila Financial Services Limited**
(Formerly known as HDFC Credila Financial Services Limited)

KARISHMA PRANAV JHAVERI
Digitally signed by KARISHMA PRANAV JHAVERI
Date: 2026.07.21 16:59:09 +05'30'

Karishma Jhaveri
Company Secretary & Compliance Officer

Encl: As above

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General information about company	
Scrip code	958821
NSE Symbol	NA
MSEI Symbol	NA
ISIN	
Name of the entity	Credila Financial Services Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

									Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Damodarannair Sundaram	A********P	00016304	Non-Executive - Independent Director	Chairperson		16-04-1953	No				Active	Yes	12-03-2026	20-03-2024	21-03-2026		27.12	4	3	9	3			
2	Mr	V. Srinivasa Rangan	A********A	00030248	Non-Executive - Nominee Director	Not Applicable		13-02-1960	No				Active	NA		24-12-2009				3	0	4	0			
3	Mr	Arijit Sanyal	A********K	08386684	Executive Director	Not Applicable	CEO-MD	30-01-1977	No				Active	NA		17-01-2020	17-01-2025			1	0	0	0			
4	Mr	Jimmy Lachmandas Mahtani	A********Q	00996110	Non-Executive - Nominee Director	Not Applicable		27-10-1976	No				Active	NA		20-03-2024				2	0	1	0			
5	Mr	Ashish Agrawal	A********P	00163344	Non-Executive - Nominee Director	Not Applicable		22-03-1973	No				Active	NA		20-03-2024				1	0	2	1			
6	Mr	Rajnish Kumar	A********M	05328267	Non-Executive - Nominee Director	Not Applicable		14-01-1958	No				Active	NA		20-03-2024				5	4	6	4			
7	Mr	Bharat Shah	A********K	00136969	Non-Executive - Independent Director	Not Applicable		18-02-1947	No				Active	Yes	12-03-2026	20-03-2024	21-03-2026		27.12	2	1	2	1			
8	Mrs	Anuranjita Kumar	A********B	05283847	Non-Executive - Independent Director	Not Applicable		02-11-1971	No				Active	NA		20-03-2024	21-03-2026		27.12	4	4	6	2			
9	Mr	Satish Pillai	A********A	03511106	Non-Executive - Non Independent Director	Not Applicable		28-04-1971	No				Active	NA		28-06-2024				1	0	0	0			
10	Mr	Seung Hyo Han	B********K	10686686	Non-Executive - Non Independent Director	Not Applicable		01-04-1976	No				Active	NA		28-06-2024				1	0	0	0			
11	Mr	Ankit Singhal	B********D	09776472	Non-Executive - Nominee Director	Not Applicable		01-01-1985	No				Active	NA		12-11-2024				1	0	2	0			
12	Mr	Saurav Sinha	A********K	10867234	Non-Executive - Independent Director	Not Applicable		30-06-1964	No				Active	NA		16-12-2025			6.16	1	1	2	2			

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1. The Shareholders' of the Company at their Extra-ordinary General Meeting held on March 12, 2026, while approving re-appointment of Mr. D. Sundaram (DIN: 00016304) for a second term by way of a special resolution, considering that Mr. Sundaram currently aged 72 years will attain age of 76 years upon completion of his second term.

2. The directorships in equity listed companies and high value debt listed companies have been considered.

3. While calculating the committee positions of the Directors, all public limited companies are considered.

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10867234	Saurav Sinha	Non-Executive - Independent Director	Chairperson	23-12-2025		
2	00163344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024		
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
4	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	00136969	Bharat Shah	Non-Executive - Independent Director	Member	02-04-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136969	Bharat Shah	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00996110	Jimmy Lachmandas Mahtani	Non-Executive - Nominee Director	Member	02-04-2024		
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10867234	Saurav Sinha	Non-Executive - Independent Director	Chairperson	23-12-2025		

2	00996110	Jimmy Lachmandas Mahtani	Non-Executive - Nominee Director	Member	02-04-2024		
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
4	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	05328267	Rajnish Kumar	Non-Executive - Nominee Director	Chairperson	02-04-2024		
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	19-01-2016		
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
5	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
6	10867234	Saurav Sinha	Non-Executive - Independent Director	Member	23-12-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00163344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024		
3	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2026			Yes	13	13	5
2	10-03-2026	34		Yes	13	12	5
3	07-05-2026	57		Yes	12	12	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2026				Yes	7	6	4	0
2	Audit Committee	07-05-2026	92			Yes	6	6	4	0
3	Nomination and remuneration committee	19-03-2026				Yes	6	5	4	0
4	Nomination and remuneration committee	24-04-2026	35			Yes	4	3	2	0
5	Stakeholders Relationship Committee	03-02-2026				Yes	5	5	2	0
6	Risk Management Committee	02-02-2026				Yes	7	7	4	0
7	Risk Management Committee	06-05-2026	92			Yes	6	6	3	0
8	Corporate Social Responsibility Committee	02-02-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	06-05-2026	92			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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Annexure 1		
VI. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Karishma Jhaveri
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Karishma Jhaveri
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2026

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