

April 21, 2026

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended March 31, 2026, under Regulation 62Q/27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 62Q/27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended March 31, 2026.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

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 Jhaveri
Company Secretary & Compliance Officer

Encl: As above

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as *HDFC Credila Financial Services Limited*)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India

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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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Yearly
Date of Report	31-03-2026
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 roles on composition of board of directors/regulatory																		Add Note								
Whether the listed entity has a Regular Chairperson																		Yes								
Whether Chairperson is related to MD or CEO																		No								
Disqualification of Directors under section 161 of the Companies Act, 2013																										
ID	Title (MD / CEO)	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? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of office (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 17B of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 17C of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																									
1	Mr	Dharambhai Santoshji	*****	0011024	Non Executive - Independent Director		Chairperson	16-04-1953	No				Active	Yes	13-03-2024	20-03-2024	21-03-2026			24.12	1	1	1			
2	Mr	V. Srinivas Rangan	*****	0003048	Non Executive - Non-executive Director		Not Applicable	13-02-1960	No				Active	NA		24-12-2025					1	0	0			
3	Mr	AJAY SANKU	*****	0836064	Executive Director		Not Applicable	05-01-1977	No				Active	NA		17-01-2025					1	0	0			
4	Mr	Jitendra Lachmandas Mahant	*****	0006110	Non Executive - Non-executive Director		Not Applicable	22-10-1976	No				Active	NA							1	0	1			
5	Mr	Abhin Agarwal	*****	0510344	Non Executive - Non-executive Director		Not Applicable	22-03-1971	No				Active	NA		20-03-2024					1	0	2			
6	Mr	Rajesh Kumar	*****	0518062	Non Executive - Non-executive Director		Not Applicable	14-01-1959	No				Active	NA		20-03-2024					1	4	1			
7	Mr	Abhin Sen	*****	0000259	Non Executive - Independent Director		Not Applicable	17-11-1950	No				Active	Yes	26-03-2025	20-03-2024		21-03-2026	24-03		1	1	2			Term Completion
8	Mr	Bhavin Shah	*****	0110069	Non Executive - Independent Director		Not Applicable	18-02-1987	No				Active	Yes	12-03-2024	20-03-2024	21-03-2026			24.12	2	1	2			
9	Ms	Arundhati Kumar	*****	0101082	Non Executive - Independent Director		Not Applicable	02-11-1971	No				Active	NA		20-03-2024	21-03-2026			24.12	1	1	1			
10	Mr	Satish Puri	*****	0511106	Non Executive - Non-executive Director		Not Applicable	28-06-1971	No				Active	NA		28-06-2024					1	0	0			
11	Mr	Saurav Kapran	*****	0506066	Non Executive - Non-executive Director		Not Applicable	01-04-1976	No				Active	NA		28-06-2024					1	0	0			
12	Mr	ANKU SINGH	*****	0072642	Non Executive - Non-executive Director		Not Applicable	01-01-1981	No				Active	NA		13-11-2024					1	0	2			
13	Ms	Shruti Sinha	*****	0980724	Non Executive - Independent Director		Not Applicable	06-06-1994	No				Active	NA		16-12-2025					3.61	1	1	2		

Notes:

1. Mr. Abhijit Sen (DIN: 00002593) ceased to be an Independent Director of the Company with effect from close of business hours on March 20, 2026, pursuant to completion of his term. Accordingly, Mr. Sen's directorship and committee membership in the Company is not included.
2. 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.
3. The Shareholders' of the Company at their Extra-ordinary General Meeting held on March 12, 2026, have approved the regularization of Mr. Saurav Sinha (DIN: 10867234), as an Independent Director of the Company for the first term of two (2) consecutive years with effect from December 16, 2025.
4. The directorships in equity listed companies and high value debt listed companies have been considered.
5. While calculating the committee positions of the Directors, all public limited companies are considered.

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	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	02-04-2024	21-03-2026	
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	10867234	Saurav Sinha	Non-Executive - Independent Director	Member	23-12-2025		2
8							
9							
10							

Note: Mr. Saurav Sinha has been re-designated as the Chairman of the Audit Committee with effect from March 21, 2026, as Mr. Abhijit Sen (DIN: 00002593) ceased to be the Independent Director of the Company with effect from close of business hours on March 20, 2026, pursuant to completion of his term.

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	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	02-04-2024	21-03-2026	
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	20-10-2010	21-03-2026	
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	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	02-04-2024	21-03-2026	
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
7	10867234	Saurav Sinha	Non-Executive - Independent Director	Member	23-12-2025		
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						
4						
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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*
	Add Delete						
1	03-11-2025			Yes	12	10	3
2	23-12-2025	49		Yes	13	10	4
3	03-02-2026	41		Yes	13	13	5
4	10-03-2026	34		Yes	13	12	5

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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	Reason 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)
Add		Delete								
1	Audit Committee	03-11-2025				Yes	6	4	2	0
2	Audit Committee	03-02-2026	91			Yes	7	6	4	0
3	Nomination and remuneration committee	09-10-2025				Yes	6	5	3	0
4	Nomination and remuneration committee	23-12-2025	74			Yes	6	5	4	0
5	Nomination and remuneration committee	19-03-2026	85			Yes	6	5	4	0
6	Stakeholders Relationship Committee	03-02-2026				Yes	5	5	2	0
7	Risk Management Committee	31-10-2025				Yes	6	5	3	0
8	Risk Management Committee	02-02-2026	93			Yes	7	7	4	0
9	Corporate Social Responsibility Committee	02-02-2026				Yes	3	3	1	0

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

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://credila.com/about-credila-education-loans
2	Terms and conditions of appointment of independent directors	Yes		https://credila.com/investor-relations
3	Composition of various committees of board of directors	Yes		https://credila.com/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://credila.com/investor-relations
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://credila.com/investor-relations
6	Criteria of making payments to non-executive directors	Yes		https://credila.com/investor-relations
7	Policy on dealing with related party transactions	Yes		https://credila.com/investor-relations
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://credila.com/investor-relations
10	Email address for grievance redressal and other relevant details	Yes		https://credila.com/investor-relations
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://credila.com/investor-relations
12	Financial results	Yes		https://credila.com/investor-relations
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		https://credila.com/investor-relations
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://credila.com/investor-relations
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://credila.com/investor-relations
21	Materiality Policy as per Regulation 30 (4)	NA		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://credila.com/investor-relations
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://credila.com/investor-relations
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Note: The Company being a high value debt listed entity, the provisions of Regulation 46 of SEBI Listing Regulations are not applicable. Further, we wish to confirm that the Company has complied with provisions of Regulation 62(3) and 62(4) of SEBI Listing Regulations.

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Annexure II
II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	

45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Karishma Jhaveri
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Karishma Jhaveri
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Manjeet Bijlani		
Designation	CFO		
Place	Mumbai		
Date	21-04-2026		

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Signatory Details

Name of signatory	Karishma Jhaveri
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-04-2026

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