

Transcript of Proceedings of the Extra-Ordinary General Meeting of Credila Financial Services Limited (Formerly known as HDFC Credila Financial Services Limited) ('the Company')

The Extra-Ordinary General Meeting (“EGM”/ “Meeting”) of the Members of the Company was held on Thursday, March 12, 2026, at 11:30 a.m. (IST) at shorter notice through video conferencing (“VC”) to transact the business(es) as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the “Act”) read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting general meetings through VC. The deemed venue of the Meeting was registered office of the Company i.e., 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (E), Mumbai – 400 098.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the Meeting. After ascertaining 6 (six) members forming quorum for the Meeting and present through VC from their respective locations, the Chairman commenced the proceedings of the Meeting.

The Chairman mentioned that the representative(s) of one of the Statutory Auditor, Secretarial Auditors and Head - Internal Audit of the Company were present at the Meeting.

The Chairman further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

The Chairman apprised the Members about the special business(es) to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business(es), as per the Notice convening EGM were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
1.	Appointment of Mr. Saurav Sinha (DIN: 10867234) as an Independent Director of the Company.	Special Resolution	Show of Hands	Passed unanimously
<i>The Chairman being interested in respect of the business mentioned in item no. 2 of the Notice, requested Mr. V S Rangan, Non-Executive Nominee Director to chair the said item.</i>				
2.	Re-appointment of Mr. Damodarannair Sundaram (DIN: 00016304), as an Independent Director of the Company.	Special Resolution	Show of Hands	Passed unanimously
<i>After discussion and voting on item no. 2, the Chairman resumed the chair.</i>				
3.	Re-appointment of Mr. Bharat Shah (DIN: 00136969), as an Independent Director of the Company.	Special Resolution	Show of Hands	Passed unanimously
4.	Re-appointment of Ms. Anuranjita Kumar (DIN: 05283847), as an Independent Director of the Company.	Special Resolution	Show of Hands	Passed unanimously

Since the business(es) of the Meeting was concluded, the Chairman thanked the Members for joining the EGM and the Meeting was concluded at 11:37 a.m. (IST).

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