

March 06, 2026

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Change in Directors of the Company

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e., March 06, 2026, approved and recommended the following, subject to approval of shareholders of the Company:

- i. re-appointment of Mr. Damodarannair Sundaram (DIN: 00016304) as an Independent Director of the Company, not liable to retire by rotation, for a second term of four (4) consecutive years commencing from March 21, 2026, to March 20, 2030 (both days inclusive).
- ii. re-appointment of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from March 21, 2026, to March 20, 2029 (both days inclusive).
- iii. re-appointment of Ms. Anuranjita Kumar (DIN: 05283847) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from March 21, 2026, to March 20, 2029 (both days inclusive).

Further, in continuation to our intimation dated December 16, 2025 wherein we had informed about appointment of Mr. Saurav Sinha as an Additional Independent Director effective December 16, 2025, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has also today approved and recommended the regularization of Mr. Saurav Sinha (DIN: 10867234), as an Independent Director of the Company for the first term of two (2) consecutive years effective December 16, 2025, subject to approval of shareholders of the Company.

This intimation will also be available on the website of the Company at <https://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 Jhaveri
Company Secretary & Compliance Officer

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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