TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com **Website:** www.typhoonfinancial.com

18th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sir,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Richa Shah has resigned from the post of Company Secretary & Compliance officer of the Company from 18th November, 2026 due to pre-occupancy in other assignments.

The letter of resignation confirming therein that there are no other material reasons other than the one stated in the said letter along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR TYPHOON FINANCIAL SERVICES LIMITED

RISHAB ASHOK CHHAJER
Digitally signed by RISHAB ASHOK CHHAJER
Date: 2026.11.18 16:36:58 +05'30'

RISHAB CHHAJER
MANAGING DIRECTOR
[DIN: 05184646]

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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Richa Shah has resigned from the post of Company Secretary & Compliance Officer w.e.f. 18th November, 2026 due to pre-occupancy in other assignments.
Date of cessation	Resignation with effect from 18th November, 2026
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
Date: 2026.11.18 16:37:19 +05'30'

RISHAB CHHAJER
MANAGING DIRECTOR
[DIN: 05184646]

Date:18/11/2026

To,
The Board of Directors
Typhoon Financial Services Limited
35, Omkar House,
Near Swastik Cross Roads,
C.G.Road, Navrangpura, Ahmedabad
380009, Gujarat.

Subject: Resignation Letter from the post of Company Secretary of Typhoon Financial Services Limited

Dear Sir/Ma'am,

This is to inform you that I, Richa Shah (Membership No.: A46056) hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from 18/11/2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Cessation of eCSIN Number: RA046056C000062182

Thanking you,

Yours Faithfully

Richa

(Company Secretary)
(Membership No: A46056)