

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 04th June, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, DalalStreet, Fort
Mumbai-400001

Scrip Code: 540515 ; Scrip Id: KANUNGO

Subject: Intimation of Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Kanungo Financiers Limited has proposed to appoint Ms. Shruti Mittal, Company Secretary (Membership No. 51097), as the Company Secretary of the Company. The confirmation for this appointment will be finalized in the next board meeting. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are as follows:

Name of the Company Secretary: Ms. Shruti Mittal

FRN/Membership No.: ACS 51097

Reason for Appointment: Appointment as Company Secretary due to resignation of previous Company Secretary.

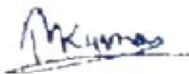
Brief Profile:

Ms. Shruti Mittal has extensive experience in compliance services. The firm meets all criteria regarding independence, eligibility, and qualifications as per the Companies Act, 2013, and SEBI regulations.

Kindly take the above on record and acknowledge receipt.

Thank you.
Yours faithfully,

For Kanungo Financiers Limited



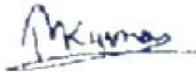
Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Shruti Mittal, as an Whole time Company Secretary of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shruti Mittal as an Whole time Company Secretary of the company.
Date of appointment /cessation & term of appointment	Whole time Company Secretary w.e.f 04 th June, 2026.
Brief profile (in case of appointment)	Ms. Shruti Mittal is a qualified Company Secretary with approximately 6+ year of professional experience in corporate governance, compliance management, and secretarial practices. She has been appointed as the Whole-Time Company Secretary of the Company and plays a key role in ensuring adherence to statutory and regulatory requirements.
Disclosure of relationships between directors(in case of appointment of a Director)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Shruti Mittal is not debarred by any SEBI order or any other such authority.

For Kanungo Financiers Limited



Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956