

July 01, 2026

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
 (“NSE”)
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544799

NSE Symbol: TURTLEMINT

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authority for Determining Materiality of Events or Information

Dear Sir/Ma’am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company’s Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnels of the Company are severally authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Dharendra Nalin Mahyavanshi	Chairperson & Managing Director & Chief Executive Officer	Address: The ORB – Sahar, 4, 4A, 1 st Floor, A Wing, Marol Village, Andheri (East), Mumbai – 400099, Maharashtra, India
2.	Mr. Anand Rohidas Prabhudesai	Executive Director & Chief Operating Officer	
3.	Mr. Badrinarayan Sanjeevi	Chief Financial Officer	Email ID: companysecretary@turtlemint.com
4.	Mr. Prashant Saini	Company Secretary and Compliance Officer	Contact No: 022-68387400

The above information will also be available to the website of the Company at www.turtlemint.com

We request you to take the information on records.

Thanking you,

Yours Faithfully,

For Turtlemint Fintech Solutions Limited

Prashant Saini
Company Secretary & Compliance Officer
Membership No. A23769