Date: November 13, 2026

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544296 | ISIN: INE0DQN01013

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, November 13, 2026, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Ashish Dubey (ICSI Membership No. A79616) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from November 13, 2026, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

This appointment fills the vacancy caused by the resignation of Ms. Bhoomika Sharma, who ceased to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on September 24, 2026.

The details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

The contact details of the Compliance Officer are as follows: Tel: +91 22 61648888; Email: compliance@nisusfin.com; Address: 502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Kindly take the above on your records.

Yours faithfully,

for **Nisus Finance Services Co Limited**

AMIT ANIL GOENKA
Digitally signed by AMIT ANIL GOENKA
Date: 2026.11.13 15:57:09 +05'30'

Amit Goenka
Chairman & Managing Director
Encl.: Annexure I – Details of appointment of Company Secretary & Compliance Officer.

ANNEXURE I

Details of appointment of Company Secretary & Compliance Officer as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of the KMP	Mr. Ashish Dubey
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel), to fill the vacancy caused by the resignation of Ms. Bhoomika Sharma with effect from close of business hours on September 24, 2026.
3.	Date of appointment / ~~re-appointment / cessation~~ *[as applicable]* & term of appointment	With effect from November 13, 2026 Term: Full-time employment; terms and conditions as per the letter of appointment.
4.	Brief profile *[in case of appointment]*	Mr. Ashish Dubey is an Associate Member of the Institute of Company Secretaries of India (ACS) and holds a Bachelor of Commerce (Accounting & Finance) degree. He has about four years of experience in secretarial, corporate law and regulatory compliance matters. Prior to joining the Company, he was associated with HDFC Bank Limited, where he handled debt listing compliances, dividend payments, IEPF and RTA coordination, and with Hindalco Industries Limited (Aditya Birla Group), where he handled Board and Committee meetings, the AGM, the Annual Report and other secretarial matters.
5.	Disclosure of relationships between directors *[in case of appointment of a director]*	Not applicable. Mr. Ashish Dubey is not related to any Director or Key Managerial Personnel of the Company.