



SG Finserve Limited

Date: June 30, 2026

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 539199

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Symbol: SGFIN

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Change in Management pursuant to meeting of members of the Company held on Tuesday, June 30, 2026.

Dear Sir/Ma'am,

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 the members of the Company, based on the recommendations of Board of Directors & Nomination and Remuneration Committee approved of the below mentioned Resolution in their meeting held on Tuesday, June 30, 2026 on 11:00 A.M.

- Appointment of Mr. Deepak Kumar (DIN: 03056481) as Director (Non-Executive Non-Independent) of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Deepak Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. www.sgfinserve.com

Thank you,

For SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer
M.No: A62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

Details with respect to change in designation of Mr. Deepak Kumar from Additional Director to Director (Non-Executive-Non-Independent) of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026:

Particulars	Information about event
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation from Additional Director to Director (Non-Executive-Non-Independent Director)
Date of Appointment / cessation (as applicable) and term of appointment / reappointment	June 30, 2026
Brief Profile	<p>Mr. Deepak Kumar is a distinguished member of the Institute of Chartered Accountants of India (ICAI) with over two decades of rich professional experience.</p> <p>He possesses extensive expertise in finance, corporate strategy, and operations management. Currently, he serves as Director (Operations) and Group Chief Financial Officer at APL Apollo Tubes Limited, where he oversees financial planning, treasury, taxation, compliances and overall business operations.</p>
Disclosure of relationships between Directors	Mr. Deepak Kumar is not related to any other Director or key managerial personnel of the Company.
Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Deepak Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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