

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

23rd September, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Dear Sir/Madam,

Sub: Intimation of elevation of Managing Director

With reference to outcome of Board Meeting dated 16th January, 2026, please note that Members / Shareholders of the Company, in their 36th Annual General Meeting held today i.e. on 23rd September, 2026, have accorded their approval for Elevation of Mr. Rishab Chhajer (DIN: 05184646) as a Managing Director of the Company w.e.f. 16th January, 2026 for a period of 5 years.

Please note that the elevated Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief details relating to elevation are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

RICHA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER

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Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Name of Director	Mr. Rishab Chhajer (DIN: 05184646)
Category of Director	Managing Director
Qualification of Director	Bachelor of Industrial Engineering
Brief profile & Experience/Expertise in Specific Functional Areas of Director	He is an industrialist having experience in Industrial Engineering and Business Administration. He has also experience in sales, marketing and administration.
Date of Appointment/confirmation of appointment	Confirmation of elevation with effect from 16 th January, 2026 for a period of 5 years by shareholders at 36 th AGM held on 23 rd September, 2026.
Reason for change & Terms of Appointment	Mr. Rishab Chhajer was elevated by the Board of Directors as Managing Director of the Company for a period of three years from 16th January, 2026 in their Board Meeting held on 16th January, 2026 subject to approval of shareholders of the Company. Subsequently, the shareholders have accorded their approval to the aforementioned elevation vide Special Resolution passed at the 36th AGM held on 23rd September, 2026. He shall be liable to retire by rotation. Mr. Rishab Chhajer has been elevated as Managing Director of the Company for a period of five years with effect from 16th January, 2026.
Shareholding of Director in the Company	Nil
Relationship between Directors	Ms. Sushma A. Chhajer and Mr. Rishab A. Chhajer are related to each other.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

For TYPHOON FINANCIAL SERVICES LIMITED

RICHA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER