July 22, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ontic Finserve Limited

BSE Scrip Code: 540386 **SCRIP ID: ONTIC**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Kapadia Kruti Kevin (DIN: 07746940) vide her letter dated July 22, 2026, have tendered her resignation from the position of Non-Executive Independent Director of the Company.

The Board of Directors has considered and accepted her resignation, and the same shall be effective from the close of business hours on July 22, 2026.

While taking note of the above, the Board placed on record its appreciation for the valuable contribution, support and guidance provided by Ms. Kapadia Kruti Kevin during her tenure as Non-Executive Independent Director of the Company.

The details required in terms of regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**.

The letter of resignation received from Mrs. Kapadia Kruti Kevin (DIN: 07746940) from is enclosed herewith as **Annexure -II**.

You are requested to take the above on record.

Thanking You.

Yours Faithfully,
For, Ontic Finserve Limited

RAIYANI
BHUPENDRAKUMAR
DHANJIBHAI

Digitally signed by RAIYANI BHUPENDRAKUMAR DHANJIBHAI
Date: 2026.07.22 18:00:03 +05'30'

Raiyani Bhupendrakumar Dhanjibhai
Director and CFO
DIN: 08104918

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr No.	Particulars	Description
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Resignation of Mrs. Kapadia Kruti Kevin (DIN: 07746940) as a Non-Executive Independent Director of the Company.
2	Date of ~~appointment/re-appointment~~/Cessation & ~~terms of appointment/re-appointment~~	Cessation w.e.f July 22, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Category of Directorship 1. Golden Capital Services Limited-Independent Director 2. Indo-Global Enterprises Limited-Additional Director Kretto Syscon Limited-Director & Member of NRC Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mrs. Kapadia Kruti Kevin (DIN: 07746940) has confirmed that there is no material reason for his resignation other than those mentioned in her resignation letter.

Yours faithfully,
For, Ontic Finserve Limited

RAIYANI BHUPENDRAKUMAR DHANJIBHAI
Digitally signed by RAIYANI BHUPENDRAKUMAR DHANJIBHAI
Date: 2026.07.22 18:00:19 +05'30'

Raiyani Bhupendrakumar Dhanjibhai
Director and CFO
DIN: 08104918

Kapadia Kruti Kevin
A-3-8, Amrapali Tower, Nava Sharda Mandir Road,
Paldi, Ahmedabad-380007, Gujarat, India

Resignation Letter

July 22, 2026

To,
The Board of Directors
Ontic Finserve Limited
CIN - L65910GJ1995PLC025904
UL/8, Ankur Complex, B/h Town Hall,
Opp. X-Ray House, Ellisbridge,
Ahmedabad-380006, Gujarat, India.

Sub: Resignation from the post of Independent Director of your company.

Sir/Madam,

I, Ms. Kapadia Kruti Kevin (DIN: 07746940), hereby tender my resignation from the post of Independent Director of Ontic Finserve Limited with effect from July 22, 2026 due to Personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the board to take note of my resignation and kindly file the necessary forms with the Registrar of Companies.

Thank You for the opportunity to serve the Company.

Sincerely,

Kapadia Kruti Kevin
DIN: 07746940

Acknowledgment:
For Ontic Finserve Limited

Raiyani Bhupendrakumar Dhanjibhai
Director and CFO
DIN: 08104918
Received on: July 22, 2026

Acknowledg & Accepted
w.e.f July 22, 2026