Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

October 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai–400001

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations-2015) – Change in Management: Appointment of Chief Business Officer (Senior Management Personnel).

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has appointed Mr. Chandramouli Akkiraju as Chief Business Officer and designated as a Senior Management Personnel of the Company with effect from October 16, 2026.

Please refer Annexure-A for more details.

Kindly take this information on your record.

Thanking You,

For, Namra Finance Limited

Urvishkumar Mansukhbhai Karathiya

Digitally signed by Urvishkumar Mansukhbhai Karathiya
Date: 2026.10.16 18:50:05 +05'30'

Urvishkumar M. Karathiya
Company Secretary & Compliance Officer

Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

Annexure-A

Sr. No	Details of information that is required to be provided	Information of such events
1	Name	Mr. Chandramouli Akkiraju
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointed as Chief Business Officer (Forming part of Senior Management Personnel)
3	Date of appointment/~~cessation (as applicable) & term of appointment~~	October 16, 2026
4	Brief Profile	Mr. Chandramouli Akkiraju holds a Master's degree in Business Management from Andhra University and a certification in risk management from the Asian Institute of Management, Philippines. A dedicated and innovative professional, he brings over 25 years of experience in financial services. He has previously been associated with BASIX, KBS Local Area Bank, Belstar Financial Services, Heritage Finlease Limited and Namra Finance Limited. As Chief Operating Officer of Namra Finance Limited from 2017 to 2023, he oversaw the growth of the company's microfinance AUM from approximately Rs. 90 crore to Rs. 1,500 crore and was instrumental in steering the company through the COVID-19 pandemic. His work across domestic and international markets has given him valuable insight into cross-cultural customer behaviour and business opportunities. He has professional exposure of 22 states in India and 12 countries overseas, the majority of them in Africa. As a consultant, he successfully bid for two prestigious assignments: agricultural value chain financing with IFC in India, and Micro Lead Cameroon with UNCDF. He has also provided advisory services on agricultural value chain risk management to OIKO Credit's subsidiary in India. Mr. Chandramouli has now rejoined Namra Finance as Chief Business Officer, overseeing the company's microfinance portfolio.
5	Relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company