



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

September 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations-2015) – Reconstitution of Board Committees.

This is to inform you that the Board of Directors of the Company has approved, reconstitution of certain Board Committees with effect from September 25, 2026, as below:

Sr No	Name of Committee	Proposed Re-Constitution
1	Risk Management Committee	Mr. Aalok Jayendra Patel - Chairperson (Chairman & Managing Director) Mr. Vivek Modi - Member (Group CFO) Mr. Moorthy Govindrajan - Member (Chief Risk Officer)
2	Corporate Social Responsibility Committee	Mr. Pinakin Shah - Chairperson (Independent Director) Mr. Aalok Jayendra Patel – Member (Chairman & Managing Director) Mrs. Rita Patel - Member (Non-Executive Director)



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Sr No	Name of Committee	Proposed Re-Constitution
3	Asset Liability Management Committee	Mr. Aalok Jayendra Patel - Chairperson (Chairman & Managing Director) Mr. Vivek Modi - Member (Group CFO) Mr. Moorthy Govindrajan - Member (Chief Risk Officer)
4	Finance & Investment Committee	Mr. Aalok Jayendra Patel - Chairperson (Chairman & Managing Director) Mr. Vivek Modi - Member (Group CFO) Mr. Atul Patel - Member (Chief Accountant)
5	IT Strategy Committee	Mr. Pinakin Shah - Chairperson (Independent Director) Mr. Aalok Jayendra Patel - Member (Chairman & Managing Director) Mr. Yash Shah - Member (Independent Director)
6	Audit Committee	Mr. Pinakin Surendra Shah - Chairperson (Independent Director) Mr. Yash Kaushik Shah - Member (Independent Director) Mr. Aalok Jayendra Patel - Member (Chairman & Managing Director)



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Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Namra Finance Limited

Urvish Karathiya

Company Secretary & Compliance Officer