



# MAHAVEER FINANCE INDIA LTD

Date: August 13, 2025

To,  
The Manager – Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Change in Designation of Mr. Babuji Kalyanaraman under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III Part B**

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III Part B, it is hereby informed that the appointment of Mr. Babuji Kalyanaraman [DIN: 07191123] as Additional Independent Director was regularised at the 44<sup>th</sup> Annual General Meeting of the company held on August 13, 2025 to Independent Director of the company.

Kindly take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

**Dolly Kothari**  
**Company Secretary and Compliance Officer**  
**Memb. No. A73608**