



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

August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
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 Head – Internal Audit.

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 approved the following:

1. Appointment of Head – Internal Audit

Mr. Pushpendrakumar, who was appointed as Interim Head – Internal Audit and designated as a Senior Management Personnel of the Company with effect from June 09, 2026, has been appointed as the Head – Internal Audit of the Company with effect from August 12, 2026.

Accordingly, Mr. Pushpendrakumar shall continue to oversee and discharge the functions and responsibilities of the Head – Internal Audit of the Company on a regular basis.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Namra Finance Limited

Urvish Karathiya
Company Secretary



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Annexure-A

Sr. No	Details of information that is required to be provided	Information of such events
1	Name	Mr. Pushpendrakumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Head – Internal Audit
3	Date of appointment/cessation (as applicable) & term of appointment	August 12, 2026
4	Brief Profile	Mr. Pushpendra kumar is a seasoned professional with over 16 years of experience in the Banking, NBFC, and NBFC-MFI sectors including AU Small Finance Bank, Utkarsh Small Finance Bank, IIFL Samasta Finance, Muthoot Fincorp, Asirvad Micro Finance, and Satin Creditcare Network Limited. He holds an MBA from Technical University, Kota and a Bachelor of Computer Applications (BCA) from Rajasthan University. Throughout his career, he has gained extensive experience in internal audit, risk management, operational controls, compliance monitoring, branch audits, process reviews, and fraud risk assessment across multi-location operations. He possesses strong expertise in strengthening governance frameworks, evaluating internal control systems, implementing risk-based audit methodologies, and driving process improvements. His diverse experience and leadership capabilities have enabled him to effectively manage audit functions and contribute towards enhancing organizational risk management and control environments.
5	Relationships between Directors (in case of appointment of a director)	He is not related to any Director of the company