

July 17, 2026

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the appointment and subsequent joining of the two Executive Directors under Vertical 1 and Vertical 2, and following the review of the organizational structure, reporting relationships and applicable SCR SECC requirements, the Company has revised its list of Key Management Personnels ("KMPs") annexed as **Annexure - A** effective August 01, 2026. The list of officials who ceased to be designated as KMPs effective August 01, 2026, is annexed as **Annexure - B**.

The requisite disclosure in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Reason for change	Revision in the list of Key Management Personnel of the Company consequent to the joining of Executive Directors under Vertical 1 and Vertical 2 and a review of the organizational structure, reporting relationships and applicable SECC requirements.
Effective Date of Revision	August 01, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable
Revised List of KMPs	Refer Annexure A
Officials ceased to be designated as a KMP	Refer Annexure B

Annexure - A

Revised List of KMPs

Sr. No.	Name	Designation
1	Mr. Vikram Kothari	Managing Director & CEO
2	Ms. Rana Usman	Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances)
3	Mr. Uppili Krishnan Srinivasan	Executive Director - Vertical 1 (Critical Operations)
4	Mr. Huzefa Mahuvawala	Chief Risk Officer
5	Ms. Hima Bindu Vakkalanka	Senior Vice President - Operations Risk, Business Excellence & Strategic Projects
6	Mr. Pradeep Kumar Mukilmaridur	Head Legal
7	Mr. Nilesh Tinaikar	Chief Operations Officer – Clearing & Settlement
8	Mr. Amit Mahesh Pujara	Chief Regulatory & Compliance Officer
9	Mr. Amit Hatakar	Interim - Head – Technology ADM
10	Mr. Thomas Cherian	CTO - Technology Operations
11	Mr. Hardik Kamlesh Parikh	Chief Financial Officer
12	Mr. Vijayakumar Chandrasekaran	Chief Information Security Officer
13	Mr. Santosh Kumar Sadasivan	Vice President – Head Infrastructure
14	Mr. Ravin Tank	Company Secretary
15	Ms. Irsha Nikhil Kale	Associate Vice President - Human Resources

Annexure- B

Officials ceased to be designated as KMP

Sr. No.	Name	Designation
1	Mr. Deepak K Maharishi	Vice President - Technology - Apps & Development
2	Mr. Nirajkumar Chhangani	Vice President - Technology - Apps & Development
3	Mr. Sijo Eluvathingal	Vice President - Collaterals Operations
4	Mr. Animesh Ajit Jain	Vice President – Application Development & Maintenance
5	Mr. Sachin Shetty	Vice President - Risk Operations
6	Mr. Manish Karwatkar	Vice President - Technology - Apps & Development
7	Ms. Nisha Pillai	Vice President - Clearing
8	Ms. Kavita Shanbhag	Vice President - Technology - Apps & Development
9	Mr. Satish Madhu Jathan	Vice President - Settlement
10	Mr. Nishant Jha	Vice President - Technology - Apps & Development
11	Mr. Onkar Phadnavis	Vice President - Settlement
12	Mr. Rijesh Kottungal	Vice President - Technology Operations
13	Mr. Abhijeet Sudhakar Shinde	Vice President - Business Solution Group