



NFPL/BSE/70/2025-26

11th November 2025

To,
The Manager,
Department of Corporate Services,
BSE limited
1st Floor, New Trading Ring
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai — 400001

Respected Sir/Madam,

Subject: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, as amended from time to time, the Board of Directors ("**Board**") of Namdev Finvest Private Limited ("**Company**") at their meeting held on today i.e., Tuesday, November 11, 2025, has *inter-alia* considered and approved the appointment of Mr. SIVA CHIDAMBARAM VADIVEL ALAGAN (DIN: 08242283) as a Nominee Director on the Board of the Company with effect from November 11, 2025.

The information as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

SAKSHI SHARMA
COMPANY SECRETARY AND
COMPLIANCE OFFICER
M.NO.: 25396

Encl: a/a

**Annexure-A**

Particulars	Details
Name and Designation	Mr. SIVA CHIDAMBARAM VADIVEL ALAGAN and Nominee Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation as applicable) & term of appointment/re-appointment	November 11, 2025
Brief profile (in case of appointment)	- Mr. Siva began his career at Deloitte as an Enterprise Risk Consultant and later on worked with other leading asset management Companies such as Triple Jump BV (Netherlands), and Incofin (Belgium). - Also, he has been an Investment Advisor for Private Equity Investments in financial services sector across Asia Pacific region.
Disclosure of relationships between directors (in case of appointment of a director)	NA