



NFPL/BSE/93/2025-26

5th January 2026

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

Respected Sir/Madam,

Subject: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Nominee Director

We wish to inform you that pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) ("**Listing Regulations**"), Mr. SIVA CHIDAMBARAM VADIVEL ALAGAN (DIN: 08242283), Non-executive Nominee Director on the Board of the Company, vide his letter dated January 05, 2026, tendered resignation as a Non-executive Nominee Director of the Company with effect from January 05, 2026, due to personal reasons. (*Letter Enclosed*)

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

CC:

1. Catalyst Trusteeship Limited (Debenture Trustee); and
2. Vardhman Trusteeship Private Limited (Debenture Trustee).

To,

The Board of Directors

Namdev Finvest Private Limited, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur, Rajasthan
– 302026

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of Namdev Finvest Private Limited with effect from 5th January 2026, due to personal reasons.

I would like to express my sincere gratitude to the Board and my fellow Directors for the support, cooperation, and opportunities extended to me during my tenure with the Company. It has been a privilege to be associated with the organization.

I confirm that there are no other material reasons for my resignation apart from those stated above. I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and complete all other statutory compliances.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours sincerely,

A handwritten signature in blue ink that reads "Siva Chidambaram".

Siva Chidambaram Vadivel Alagan

Director

DIN: 08242283

Date: 5th January 2026