



NAMDEV FINVEST

Har Pal Aap Ke Saath.. Hum Badenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/25/2026-27

19th June 2026

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 Limited (Formerly Known as Namdev Finvest Private Limited) (“**Company**”) at their meeting held on today i.e., Friday, June 19, 2026, has *inter-alia* considered and approved the appointment of Mr. David Arturo Paradiso (DIN: 08181832) as a Nominee Director on behalf of Maj Invest Financial Inclusion Fund III K/S on the Board of the Company with effect from June 19, 2026.

The information as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 Limited
(Formerly Known as Namdev Finvest Private Limited)

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

Encl: a/a



1800 103 5800



www.namfin.in



info@namfin.in

CIN No. U65921RJ1997PLC047090

Registered Office: “Namdev House”, Plot No.21
Neer Sagar–A, Bhankrota, Jaipur–302026 (Raj.)

**Annexure-A**

Particulars	Details
Name and Designation	Mr. David Arturo Paradiso 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	June 19, 2026
Brief profile (in case of appointment)	Mr. David Arturo Paradiso Holds an MBA focused on Finance, International Business and Private Equity/Venture Capital from BYU (US) and Strategic Leader on Inclusive Finance from Harvard University. Further, He has been a Board Member of Financial Services banks and institutions in India and Fund manager for 3 global Financial Inclusion Funds.
Disclosure of relationships between directors (in case of appointment of a director)	NA