

**NAMDEV FINVEST**

Har Pal Aap Ke Saath.. Hum Badhenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/47/2026-27

12th August 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Dear Sir/ Madam,

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., Wednesday, August 12, 2026, has inter-alia considered and approved the:

1. appointment of Mr. Amol Balchandra Warange (DIN:08730398) as Nominee Director in the Company for a tenure of 3 years on behalf of Incofin India Progress Fund on the Board of the Company with effect from August 12, 2026.
2. re-appointment of Mr. Hemant Kaul (Din: 00551588) as an Independent Director of the Company for a second term of five (5) consecutive years from 29/09/2026 to 28/09/2031, subject to the approval of the Members of the Company by way of Special Resolution.
3. re-appointment of Mr. Hayagreeva Ravikumar Puranam (Din: 00280010) as an Independent Director of the Company for a second term of five (5) consecutive years from 29/09/2026 to 28/09/2031, subject to the approval of the Members of the Company by way of Special Resolution.

The information as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 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 &
COMPLIANCE OFFICER
M. NO. 25396



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.)**

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Annexure-A

Particulars	Details		
Name and Designation	Mr. Amol Balchandra Warange and Nominee Director	Mr. Hemant Kaul and Independent Director	Mr. Hayagreeva Ravikumar Puranam and Independent Director
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Re-appointment	Re-appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	August 12, 2026	Re-appointment for a second term of five (5) consecutive years from 29/09/2026 to 28/09/2031, subject to the approval of the Members of the Company by way of Special Resolution	Re-appointment for a second term of five (5) consecutive years from 29/09/2026 to 28/09/2031, subject to the approval of the Members of the Company by way of Special Resolution
Brief profile (in case of appointment)	Mr. Amol Balchandra Warange is an MBA from London Business School, an Associate Chartered Accountant (AIR-1), and a B.Com graduate with distinction from Mumbai University. He has over 19 years of experience in private equity and investment banking. Currently associated with Incofin, he previously served as Partner at Prana Ventures and held investment roles at Omidyar Network India, Multiples, and TowerBrook. He began his career with ICICI Bank and J.P. Morgan Chase, gaining expertise in global markets, investment banking, and risk management.	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA



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