

NFS/2025-26/119

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Listing Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with Regulation 51 of the Listing Regulations, Navi Finserv Limited ("**the Company**") hereby informs that the Board of Directors ("**Board**") at its meeting held on September 01, 2025, have considered the following items:

1. Resignation of Mr. Sachin Shah as the Internal Auditor of the Company, effective from the end of business hours on August 31, 2025. The resignation is on account of assuming a new role and a consequent transfer within the Navi Group.
2. Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the appointment of Mr. Aman Rakesh Milwani as the Head of Internal Auditor of the Company, effective from September 01, 2025.
3. Based on the recommendation of the Audit Committee and subject to the approval of the members in the ensuing Annual General Meeting ("**AGM**") of the Company, the Board of Directors have appointed M/s. BMP & Co. LLP, Company Secretaries (Firm Registration No. 8239) as the Secretarial Auditor of the Company for a term of three consecutive financial years commencing from FY 2025-26 to FY 2027-28

Kindly take the same on record.

Thank you.

For **Navi Finserv Limited**

Chanchal Kumar
Company Secretary and Compliance Officer

Date: September 02, 2025