

NFS/2025-26/264

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: Details of Compliance Officer and Registrar and Share Transfer Agents ("RTA") of Navi Finserv Limited ("the Company") for the quarter ended as on December 31, 2025.

This is with reference to compliance under Regulation 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015 ("**Listing Regulations**") and guidance note issued by Bombay Stock Exchange ("**Exchange**") and other applicable regulations of Listing Regulations, Navi Finserv Limited ("**Company**") hereby informs the details of the Company Secretary and Compliance Officer of the Company, along with the details of the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

No.	Particulars	Details	
1	Name of the Company Secretary and Compliance Officer of the Company	Mr. Chanchal Kumar	
2	Name and details of the RTA	NSDL Database Management Limited (NDML) Kamala Mills Compound, 11th Floor, Trade World, D Wing, Times Tower, Lower Parel, Mumbai, Maharashtra - 400013. Email: Info.ndml@nsdl.co.in Phone no: 022-2499 4200	MUFG Intime India Private Limited C - 101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra - 400083 Email: liipl.update@linkintime.co.in Phone no: 022 - 4918 6000

Kindly take the same on record.

Thank you.

For Navi Finserv Limited

Abhishek
Managing Director and CEO

Date: January 20, 2026