

NOTICE OF SECOND EXTRAORDINARY GENERAL MEETING**Serial No. 02/ FY 2025-26**

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF NAVI FINSERV LIMITED WILL BE HELD ON MONDAY, JUNE 02, 2025 AT 05:30 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2ND FLOOR, VAISHNAVI TECH SQUARE, IBALLUR VILLAGE, BEGUR HOBLI, BANGALORE-560102, KARNATAKA AT A SHORTER NOTICE TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS**ITEM NO. 1: RE-APPOINTMENT OF MS. USHA A NARAYANAN (DIN:06939539) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulations 16, 25, 62B and 62N of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as ‘SEBI LODR Regulations’), and relevant provisions of the RBI Master Directions applicable to NBFCs, (including any statutory modification(s) or re-enactment thereof for the time being in force), as per the provisions of the Articles of Association of the Company, based on the outcome of the performance evaluation process, further to the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the re-appointment of Ms. Usha A Narayanan (**DIN: 06939539**), who has submitted her consent to act as an Independent Director of the Company and a declaration that she meets the criteria for appointment as an Independent Director provided under Section 149(6) the Companies Act, 2013 and Regulation 16(1) (b), 25 (8), 62B and 62N of the SEBI LODR Regulations, 'fit and proper' criteria as prescribed by the Reserve Bank of India and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, having registered herself on the Independent Director Databank and who is eligible for such re-appointment, and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, as an Independent Director of the Company, not liable to retire by rotation, for a Second term of 5 (Five) consecutive years commencing from July 6, 2025 up to July 5, 2030, on the terms and conditions including remuneration, sitting fee and reimbursements payable as mentioned in the explanatory statement to this Notice .

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion, as may be deemed necessary and incidental to give effect to the aforesaid resolution, to settle any question, difficulty or doubt that may arise in this regard and delegate the aforesaid powers to any Director or Company Secretary of the Company as may be deemed necessary in the best interest of the Company.”

Navi Finserv Limited

E: corporate_finserv@navi.com | T: 08045113400 | www.navi.com/finserv | CIN: U65923KA2012PLC062537

Registered Office- 2nd Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru, Karnataka - 560102

ITEM NO. 2: RE-APPOINTMENT OF MR. RANGANATHAN SRIDHARAN (DIN: 00868787) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulations 16, 25, 62B, 62D and 62N of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as ‘SEBI LODR Regulations’), and relevant provisions of the RBI Master Directions applicable to NBFCs, (including any statutory modification(s) or re-enactment thereof for the time being in force), as per the provisions of the Articles of Association of the Company, based on the outcome of the performance evaluation process, Further to the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Ranganathan Sridharan (**DIN: 00868787**),, who has submitted his consent to act as an Independent Director of the Company and a declaration that he meets the criteria for appointment as an Independent Director provided under Section 149(6) the Companies Act, 2013 and Regulation 16(1) (b), 25 (8), 62B and 62N of the SEBI LODR Regulations, 'fit and proper' criteria as prescribed by the Reserve Bank of India and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, having registered himself on the Independent Director Databank, and who is eligible for such re-appointment, and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as an Independent Director of the Company, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years commencing from August 31, 2025 to August 30, 2030, on the terms and conditions including remuneration, sitting fee and reimbursements payable as mentioned in the explanatory statement to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion, as may be deemed necessary and incidental to give effect to the aforesaid resolution, to settle any question, difficulty or doubt that may arise in this regard and delegate the aforesaid powers to any Director or Company Secretary of the Company as may be deemed necessary in the best interest of the Company.”

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ITEM NO. 3: APPOINTMENT OF MR. ASHWANI KUMAR (DIN: 02870681) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulations 16, 25, 62B, and 62N of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as ‘SEBI LODR Regulations’), and relevant provisions of the RBI Master Directions applicable to NBFCs, (including any statutory modification(s) or re-enactment thereof for the time being in force), as per the provisions of the Articles of Association of the Company, further to the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Ashwani Kumar (**DIN: 02870681**) who has submitted his consent to act as an Independent Director of the Company and a declaration that he meets the criteria for appointment as an Independent Director provided under Section 149(6) the Companies Act, 2013 and Regulation 16(1) (b), 25 (8), 62B and 62N of the SEBI LODR Regulations, 'fit and proper' criteria as prescribed by the Reserve Bank of India and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, having registered himself on the Independent Director Databank, and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years from May 28, 2025 up to May 27, 2030, on the terms and conditions including remuneration, sitting fee and reimbursements payable as mentioned in the explanatory statement to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion, as may be deemed necessary and incidental to give effect to the aforesaid resolution, to settle any question, difficulty or doubt that may arise in this regard and delegate the aforesaid powers to any Director or the Company Secretary of the Company as may be deemed necessary in the best interest of the Company.”

**By Order of the Board of Directors
For Navi Finserv Limited**

**SD/-
Prachi Mathur
Company Secretary**

Place: Bengaluru
Date: May 31, 2025

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NOTES

1. The Explanatory Statement under Section 102 of the Companies Act, 2013, as amended, in respect of the special business is annexed herewith and forms part of the notice.
2. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. A copy of blank Proxy Form is duly enclosed to this notice.
3. Pursuant to Section 20(2) of the Companies Act and Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their shareholders electronically.
4. All documents referred to in the notice and in the accompanying explanatory statement are open for inspection at the registered office of the Company.
5. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
6. Attendance Slip is duly annexed to this notice.
7. Route-map to the venue of the Meeting is provided at the end of the Notice.
8. Members shall cast their vote by show of hand at the Meeting. Further, if the poll is demanded at the EGM for voting, then the Chairperson may take the poll as may be demanded within 48 hours from the time when the poll is demanded.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013
AND SECRETARIAL STANDARD-2 ISSUED BY ICSI**

ITEM NO. 1:

**RE-APPOINTMENT OF MS. USHA A NARAYANAN (DIN:06939539) AS AN
INDEPENDENT DIRECTOR OF THE COMPANY**

Background:

Ms. Usha was appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. July 06, 2020. Accordingly, her tenure would expire on July 05, 2025.

Further, based on the outcome of her performance evaluation during her tenure as an Independent Director, the Nomination and Remuneration Committee and the Board of Directors, in their meetings held on May 05, 2025 and May 28, 2025 respectively, have recommended her reappointment as an Independent Director of the Company for the second term of 5 (Five) Consecutive Years from July 06, 2025 upto July 05, 2030.

Eligibility and Disclosures:

She meets the criteria of independence as prescribed under Section 149(6) of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualifications of Directors), 2014 and SEBI LODR Regulations and fit and proper criteria prescribed by Reserve Bank of India and she has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

She is not disqualified from being reappointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 and other applicable laws. Further, she is not debarred from holding the office of director by virtue of any SEBI order or of any other such authority.

The Company has received all the necessary disclosures in terms of the Companies Act, 2013 and rules made thereunder, SEBI LODR Regulations and applicable RBI Master Direction/Circulars, also her consent to act as Director.

In the opinion of the Board, she fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and RBI Master Circulars and that she is independent of the management.

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Profile:

Pursuant to Secretarial Standard-2 issued by the ICSI, a brief profile of Ms. Usha and other information pertaining to her reappointment are given below:

Particulars	Details
Date of Birth and Age	July 03, 1959; ~65 years and 11 months
Qualification	<ol style="list-style-type: none"> 1. Bachelor's degree in commerce from the University of Madras 2. Associate member of the Institute of Chartered Accountants of India 3. Passed the professional program examination held by the Indian Institute of Company Secretaries of India
Experience	<ol style="list-style-type: none"> 1. Chaitanya India Fin Credit Private Limited Independent Director for a period of ~3.5 years from July 06, 2020. 2. Navi Finserv Limited Independent Director from Jul 06, 2020 3. Bank of Baroda Independent Director from 2025 to 2018 <p>She has more than two decades of audit experience with Lovelock & Lewes Chartered Accountants LLP, a member firm of Price water house Coopers.</p> <p>Partner in Lovelock & Lewes Chartered Accountants LLP for a period of 15 years</p>
Terms and Conditions of appointment/re-appointment	Reappointment as an Independent Director, not liable to retire by rotation, for the second term of 5 (Five) consecutive years from July 06, 2025.
Remuneration sought to be paid and last drawn, if applicable	<p>She will be paid sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the Company, as may be approved by the Board from time to time in accordance with the applicable laws.</p> <p>She was paid Rs 1,00,000 per meeting as sitting fee for attending the Board/Board Committee Meetings.</p>
Date of first appointment on the Board	July 06, 2020

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Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (“KMP”) of the Company	NA
No. of meetings of the Board and Board Committees attended during FY 2025-26	10
Other Directorships, membership/chairmanship of Committees of other Board	<ol style="list-style-type: none"> 1. NAVI GENERAL INSURANCE LIMITED Director 2. PJ MARGO PRIVATE LIMITED Director 3. JUNIOR ACHIEVEMENT INDIA SERVICES Director 4. NAVI TECHNOLOGIES LIMITED Director Chairperson-Audit Committee 5. MARGO BIOCONTROLS PRIVATE LIMITED Director

Recommendation and Interest of Directors/KMPs

Except Mr. Sachin Bansal, Mr. Ankit Agarwal and Ms. Usha Narayanan, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution except to the extent of their shareholdings in the Company.

The Board of the Company recommends the passing of the Resolution at Item No. 1 as a Special Resolution.

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ITEM NO. 2:**RE-APPOINTMENT OF MR. RANGANATHAN SRIDHARAN (DIN: 00868787) AS AN INDEPENDENT DIRECTOR OF THE COMPANY****Background:**

Mr. Sridharan, was appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. August 31, 2020. Accordingly, his tenure would expire on August 30, 2025. Further, he will attain the age of 75 years on July 01, 2025.

Further, based on the outcome of his performance evaluation during his tenure as an Independent Director, the Nomination and Remuneration Committee and the Board of Directors, in their meetings held on May 05, 2025 and May 28, 2025 respectively, have recommended his reappointment as an Independent Director of the Company for the second term of 5 (Five) Consecutive Years from August 31, 2025 upto August 30, 2030.

Eligibility and Disclosures:

He meets the criteria of independence as prescribed under Section 149(6) of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualifications of Directors), 2014 and SEBI LODR Regulations and fit and proper criteria prescribed by Reserve Bank of India and he has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He is not disqualified from being reappointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 and other applicable laws. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other such authority.

The Company has received all the necessary disclosures in terms of the Companies Act, 2013 and rules made thereunder, SEBI LODR Regulations and applicable RBI Master Direction/Circulars, also his consent to act as Director.

In the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and RBI Master Circulars and that he is independent of the management.

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Pursuant to Secretarial Standard-2 issued by the ICSI, a brief profile of Mr. Sridharan and other information pertaining to his reappointment are given below:

Particulars	Details
Date of Birth and Age	July 01, 1951; 74 years and 11 months
Qualification	Bachelor's degree in commerce from the University of Madras
Experience	<p>He has previously been associated with the State Bank of India, Clearing Corporation of India Limited, Clearcorp Dealing Systems India Ltd, Legal Entity Identifier India Ltd, State Bank Capital Market Limited, overseen seven Associate Banks of SBI and all the non-banking subsidiaries, and as a member of committees set up by RBI and the Government of India, such as the Expert Group on Foreign Exchange Markets, Working Group on Introduction of Financial Holding Company Structure, Committee on Comprehensive Review of National Small Savings Fund, and Committee on Financial Benchmarks.</p> <p>He has held board positions in various companies.</p>
Terms and Conditions of appointment/re-appointment	Reappointment as an Independent Director, not liable to retire by rotation, for the second term of 5 (Five) consecutive years from August 31, 2025.
Remuneration sought to be paid and last drawn, if applicable	<p>He will be paid sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the Company, as may be approved by the Board from time to time in accordance with the applicable laws.</p> <p>He was paid Rs 1,00,000 per meeting as sitting fee for attending the Board/Board Committee Meetings..</p>
Date of first appointment on the Board	August 31, 2020
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel ("KMP") of the Company	NA
No. of meetings of the Board and Board	13

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Committee attended during FY 2025-26	
Other Directorships, membership/chairmanship of Committees of other Board	<ol style="list-style-type: none"> 1. NC ENERGY LIMITED Director Chairperson-Nomination and Remuneration Committee Member-Audit Committee 2. NELCAST LIMITED Director Chairperson-Audit Committee and Nomination and Remuneration Committee
Justification of reappointment	The Board recommends the re-appointment of Ranganathan Sridharan as an Independent Director, who will be attaining the age of 75 years on July 01, 2025, based on his continued active contribution, relevant expertise, and proven commitment to governance. He remains fully independent and actively participates in Board and Board Committee matters. The Board believes his re-appointment will provide continuity and add significant value to the Company.

Recommendation and Interest of Directors/KMPs

Except Mr. Sachin Bansal, Mr. Ankit Agarwal and Mr. Sridharan, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution except to the extent of their shareholdings in the Company.

The Board of the Company recommends the passing of the Resolution at Item No. 2 as a Special Resolution.

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ITEM NO. 3:**APPOINTMENT OF MR. ASHWANI KUMAR (DIN: 02870681) AS AN INDEPENDENT DIRECTOR OF THE COMPANY****Background:**

Mr. Kumar, was appointed as an Additional Director (Independent) of the Company w.e.f. May 28, 2025.

Further, to the recommendation of recommendations of Nomination and Remuneration Committee, the Board, in its meeting held on May 05, 2025 and May 28, 2025 respectively, had recommended the appointment of Mr. Kumar as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from May 28, 2025 upto to May 27, 2030,

Eligibility and Disclosures:

He meets the criteria of independence as prescribed under Section 149(6) of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualifications of Directors), 2014 and SEBI LODR Regulations and fit and proper criteria prescribed by Reserve Bank of India and he has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 and other applicable laws. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other such authority.

The Company has received all the necessary disclosures in terms of the Companies Act, 2013 and rules made thereunder, SEBI LODR Regulations and applicable RBI Master Direction/Circulars, also his consent to act as Director.

In the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and RBI Master Circulars and that he is independent of the management.

Profile:

Pursuant to Secretarial Standard-2 issued by the ICSI, a brief profile of Mr. Kumar and other information pertaining to his appointment are given below:

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Particulars	Details
Date of Birth and Age	February 28, 1958; ~66 years and 3 months
Qualification	<ol style="list-style-type: none"> 1. Master Degree in Organic Chemistry from University of Lucknow 2. Certified Associate of Indian Institute of Banker
Experience	<p>Currently, he is serving IEM (Independent External Monitor) through CVC for Bharat Electronics Limited, The Shipping Corporation of India and Ministry of Home Affairs, Government of India.</p> <p>He is also on the board of NIIF Infrastructure Finance Ltd and Saurashtra Cement Ltd.</p> <p>Previous experience:</p> <ol style="list-style-type: none"> 1. Dena Bank Chairman and Managing Director (Jan 2013 – Dec 2017) 2. Corporation Bank Executive Director (Dec 2010 – Dec 2012) 3. Life Insurance Corporation of India Board Member (Oct 2013 –Nov 2018) 4. Indian Banking Association (IBA) Chairman (Sept 2015- Oct 2016) 5. Indian Institute of Banking & Finance (IIBF) President (Nov 2015 – Dec 2017) 6. Institute of Banking Personnel Selection (IBPS) Chairman (Sept 2015- Dec 2017) 7. Governing Board and Standing Committee of National Institute of Bank Management (NIBM) Member (Nov 2015 – Dec 2017) 8. National Board for Micro, Small and Medium Enterprises Special Invitee (Sept 2015- Oct 2016)

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	<p>9. Central Guarantee Trust for Medium and Small Enterprises</p> <p>Member, Board of Trustees (Sept 2015- Oct 2016)</p> <p>10. SWIFT (Society for Worldwide Interbank Financial Telecommunication) India</p> <p>Chairman (Sept 2015- Oct 2016)</p> <p>11. Committee to review the framework related to Digital Payments, Govt of India</p> <p>Member</p> <p>12. Steering Committee for Festival of Innovations which was formed under the Chairmanship of the Secretary to the Hon'ble President, Govt of India.</p> <p>Member (2015- 2017)</p> <p>He was appointed IEM (Independent External Monitor) through The Central Vigilance Commission (CVC), Government of India for Hindustan Petroleum Corp Ltd, Kamarajar Port Ltd and GAIL (Gas) Ltd.</p>
Terms and Conditions of appointment/re-appointment	Appointment as an Independent Director, not liable to retire by rotation, for a term of 5 (Five) consecutive years from May 28, 2025.
Remuneration sought to be paid and last drawn, if applicable	He will be paid sitting fees, and reimbursed expenses for attending Board and Board Committee meetings as per Articles of Association of the Company, as may be approved by the Board from time to time in accordance with the applicable laws.
Date of first appointment on the Board	May 28, 2025
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel ("KMP") of the Company	NA
No. of meetings of the Board and Board Committees attended during FY 2025-26	NA

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Other Directorships, membership/chairmanship of Committees of other Board	<ol style="list-style-type: none">1. NIIF Infrastructure Finance Ltd - Director2. Saurashtra Cement Ltd. - Director
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Recommendation and Interest of Directors/KMPs

Except Mr. Sachin Bansal, Mr. Ankit Agarwal and Mr. Ashwani Kumar, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution except to the extent of their shareholdings in the Company.

The Board of the Company recommends the passing of the Resolution at Item No. 3 as a Special Resolution.

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ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio. No/DP.Id/ Client id	
Name of shareholder:	
Address of shareholder:	
Proxy Name:	
Address of proxy:	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the company to be held Monday, June 02, 2025, at 05:30 PM at 2nd Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru- 560102, Karnataka..

Please (✓) in the box

1. Member
2. Proxy

Signature of member/Proxy

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**FORM NO MGT- 11
PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

Name of the member	:	
Registered address	:	
E-mail Id	:	
Folio No	:	
DP ID	:	

I, being the member of Equity shares of the above named company, hereby appoint

Name	:	
Address	:	
E-mail ID	:	
Signature	:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company to be held on Monday, June 02, 2025, at 05:30 PM at 2nd Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru-560102, Karnataka, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Particulars	Favor / against
1.	RE-APPOINTMENT OF MS. USHA A NARAYANAN (DIN:06939539) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	
2.	RE-APPOINTMENT OF MR. RANGANATHAN SRIDHARAN (DIN: 00868787) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	
3.	APPOINTMENT OF MR. ASHWANI KUMAR (DIN: 02870681) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	

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Affix Revenue
Stamp

Signed this day of 2025

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map:



Navi Finserv Limited

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