

Date: January 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Madam/Sir,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding resignation of Mr. Manoj Raveendran Nair as Chief Executive Office of the Company

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform that Mr. Manoj Raveendran Nair has tendered his resignation from the position of Chief Executive Officer (Key Managerial Personnel) of the Company. His resignation letter dated 9 January 2026 was received by the Company via email, citing personal reasons. Mr. Manoj Raveendran Nair shall be relieved from the services of the Company with effect from the close of business hours on 31st March 2026.

There are no other material reasons for his resignation apart from those stated in his resignation letter.

This is for your information and records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917

Re: Notice of resignation from my post- CEO

1 message

CEO KLM AXIVA <manoj.ravi@klmaxiva.com>

Fri, Jan 9, 2026 at 6:56 PM

To: Whole-time Director Klm Axiva <wtd@klmaxiva.com>

Cc: CFO KLM AXIVA <cfo@klmaxiva.com>, CS KLM AXIVA <cs@klmaxiva.com>, tp sreenivasan <tpsreenivasan@gmail.com>, "Prof. K.M.Kuriakose Kaippillil" <kmkuriakose2017@gmail.com>, mpjoseph@hotmail.co.uk, bshibu@yahoo.in, MAILERINLIZ@gmail.com, AGM-HR KLM AXIVA <prakash.k@klmaxiva.com>

To the Whole Time Director,
KLM Axiva Finvest Ltd.

Dear Sir,

Sub: Notice of Resignation

I hereby submit my notice of resignation from the position of Chief Executive Officer of KLM Axiva Finvest, effective January 9, 2026. This decision follows four years of service and is based on personal considerations only. During my notice period of three months, I will continue to hold the position and discharge my responsibilities diligently and cooperate fully to ensure a smooth transition and handover of duties. I wish to express my sincere appreciation to the Executive Director and the Board of Directors for the guidance and support provided during my tenure. I also thank my colleagues and the management team, and I wish the organization continued success.

I request the Board to formally accept this notice and kindly initiate the necessary transition processes and relieve me on or before 31st March 2026.

Yours faithfully,

Manoj Ravi
Chief Executive Officer
Emp code: 3650
KLM Axiva Finvest

On Fri, Jan 9, 2026 at 6:06 PM CEO KLM AXIVA <manoj.ravi@klmaxiva.com> wrote:

To the Whole Time Director,
KLM Axiva Finvest Ltd.

Dear Sir,

Sub: Notice of Resignation

I hereby submit my formal resignation from the position of Chief Executive Officer of KLM Axiva Finvest, effective January 9, 2026. This decision follows four years of service and is based on personal considerations only. During my notice period, I will continue to discharge my responsibilities diligently and cooperate fully to ensure a smooth transition and handover of duties. I wish to express my sincere appreciation to the Executive Director and the Board of Directors for the guidance and support provided during my tenure. I also thank my colleagues and the management team, and I wish the organization continued success.

I request the Board to formally accept this notice and kindly initiate the necessary transition processes.

Yours faithfully,

Manoj Ravi
Chief Executive Officer
Emp code: 3650
KLM Axiva Finvest

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Thanks & Regards

