

Date: July 08, 2025

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

Dear Sir/ Madam,

Sub: Details of Compliance Officer & RTA of the Company

Ref: Regulation 6(1) & 7(1) of the SEBI (LODR) Regulations, 2015.

We hereby inform the details of the Company Secretary and Compliance Officer of the Company as under:

| Quarter   | Name of<br>Company              | Name of<br>Compliance<br>officer | Whether compliance officer is a qualified company secretary (Yes/No) | Membership<br>No. | Date of<br>Appointment | Date of resignation, if any |
|-----------|---------------------------------|----------------------------------|--|-------------------|------------------------|-----------------------------|
| June 2025 | KLM Axiva<br>Finvest<br>Limited | Ms. Naveena<br>P. Thampi         | Yes  | F11938            | March 11,<br>2024      | Nil                         |

We hereby inform the details of the Registrar and Share Transfer Agent (RTA) of the Company as under:

| Quarter   | Name of<br>Company              | Name of RTA                     | Registration Code | Date of<br>Appointment | Date of cessation/<br>change, if any |
|-----------|---------------------------------|---------------------------------|-------------------|------------------------|--------------------------------------|
| June 2025 | KLM Axiva<br>Finvest<br>Limited | KFin<br>Technologies<br>Limited | INR000000221      | August 22,<br>2018     | Nil                                  |

Kindly take the same on records.

Thanking you.

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese **Wholetime Director** DIN: 02079917

CIN: U65910TG1997PLC026983