Munoth Financial Services Ltd

August 13, 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Secretarial auditor
Script Code: 531821

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., August 13, 2025 approved the appointment of Mr. Selvam Nadimuthu (COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022) as Secretarial auditor of the Company to do the secretarial audit for the financial year 2026-27. The meeting commenced at 6:00 PM and concluded at 8:00 PM

Brief Profile of Secretarial Auditor as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) is enclosed

Sl No	Particulars	Details
1	Name	Mr. Selvam Nadimuthu (COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022)
2	Designation with Experience	Company Secretary .35 years of experience with 14 years as whole time secretary and 22 years as Practising Company Secretary
3	Date of Appointment	13/08/2026
4	Email Id	Selvam.nadimuthu@gmail.com
5	Brief experience in Specific functional areas	Company Law and Practice, Financial Institutions, Listed Companies, SEBI, Arbitration, NCLT and all law related activities.

Thanking you,

Yours sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary