



The Bombay Stock Exchange Limited
Listing/Corporate Listing Department
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra, India

December 16, 2025

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code- 530139

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has received an e-mail communication dated December 16, 2025 bearing the subject '*Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015*' seeking clarification with respect to the delay in informing the details of resignation of Mr. Madhan Mohan R, Senior Management Personnel, to the Exchange within 24 hours from the effective date of resignation.

In this regard, we respectfully submit that, based on the Company's understanding of the timeline prescribed under sub-para (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations, the stipulated period of 24 hours was interpreted as 24 working hours. Accordingly, since the effective date of resignation of Mr. Madhan Mohan R, Head – Data Analytics, was 12.12.2025 (Friday), and 13.12.2025 (Saturday) and 14.12.2025 (Sunday) were non-working days for the Company, the intimation of resignation was submitted to BSE on Monday, 15.12.2025.

The Company sincerely regrets the delay in submission of the aforesaid disclosure and respectfully submits that the same was neither intentional nor with any intent to suppress or withhold material information and occurred solely on account of the aforesaid understanding of the regulatory timeline. The Company further assures that it has since reviewed and strengthened its internal compliance and disclosure framework to ensure strict and timely adherence to all disclosure requirements under the applicable SEBI Regulations going forward.

We are again enclosing herewith the resignation letter submitted by Mr. Madhan Mohan R, along with the information required under the relevant SEBI circular, for your kind information and records.





We request you to kindly take the above on record.

Yours Faithfully,
For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Chief Compliance Officer

KREON FINANCIAL SERVICES LIMITED

#26, 22nd Street, Rathinam Nagar,
Thiruvannamiyur, Chennai - 600041

 CIN:L65921TN1994PLC029317
 (Office) 044-42696634
 info@stucured.com, info@kreon.in
 www.stucured.com, www.kreon.in



Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No	Particulars	Information
1	Name	Mr. Madhan Mohan R
2	Reason for change	Resignation
3	Date of Cessation	12.12.2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 03/11/2025

To

Mrs. Henna Jain Tatia

KREON FINNANCIAL SERVICES LIMITED.

#26,22nd Street, Rathinam Nagar Street,

Thiruvannamiyur, Chennai 600041,

Tamil Nadu, India.

Subject: Resignation from the Position of Head - Data Analytics.

Dear Henna Jain Tatia,

I am writing to formally resign from my position as Head - Data Analytics at KREON FINNANCIAL SERVICES LIMITED. Please consider this letter as my official notice, and my last working day will be 12/12/2025 as per the notice period.

I would like to express my sincere gratitude for the opportunities, guidance, and support provided to me during my tenure. It has been a valuable experience working with the team and the organization.

I assure you of my complete cooperation in ensuring a smooth handover of my responsibilities during the notice period. Please let me know if any specific tasks or documentation are required as part of the transition.

Thank you once again for the support and opportunities. I wish the organization continued growth and success.

Sincerely,

R. Madhan Mohan

R. Madhan Mohan

Employee ID (KFSL-2025-31

Contact Number (7829313134)