



SG Finserve Limited

Date: July 22, 2025

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539199

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Ms. Ritu Nagpal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the said position vide letter dated July 22, 2025 and she will be relieved from services of the Company from the closure of business hours on August 31, 2025. Her successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. The resignation letter is enclosed herewith.

Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to resignation of Company secretary and Compliance officer

This is for your kind information and necessary records.

Thanking you

Yours faithfully

For SG Finserve Limited

Sorabh Dhawan
Chief Executive Officer
Encl: a/a

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com



SG FINSERVE

SG Finserve Limited

Annexure-

Particulars	Information of event
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on August 31, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Ms. Ritu Nagpal is not related to any other director or key managerial personnel of the Company

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July 22, 2025

To
The Board of Directors
SG Finserve Limited
37, Hargobind Enclave,
Vikas Marg, Delhi -110092

Dear Sir,

Sub.: Resignation from the Office of Company Secretary & Compliance Officer

I wish to resign from the position of Company Secretary and Compliance Officer of SG Finserve Limited as I am planning to make a career move. Therefore, I request you to kindly relieve me from my official responsibilities w.e.f. closure of business hours of August 31, 2025.

I am thankful to the directors, the seniors and my colleagues for the support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer.

I wish the organization all success in its future endeavours.

Request you to kindly issue necessary instructions to have this letter placed at the respective Board meetings of SG Finserve Limited for noting and also ensure reporting of my cessation as the Company Secretary and Compliance Officer in the Company to the Stock Exchanges, Registrar of Companies and other authorities concerned.

Thanking You

Yours faithfully



Ritu Nagpal
Company Secretary & Compliance Officer
M. No.: A38318