

November 22, 2024

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Intimation for change in Registrar and Share Transfer Agent of the Company

Reference: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to SEBI Listing Regulations, we wish to inform you that the Board of Directors on November 22, 2024, have accorded their approval to change the Registrar and Share Transfer Agent of the Company ('RTA') from Adroit Corporate Services Private Limited ('Existing RTA') to KFin Technologies Limited ('New RTA'), on the terms and conditions as may be mutually agreed upon among the Company and New RTA.

The process of execution of necessary agreement and transition of data from the Existing RTA to New RTA is underway and till completion of the necessary process in accordance with the applicable laws the Existing RTA shall continue to act as the RTA of the Company and facilitate necessary services.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you.

Yours Faithfully,
For Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Limited)

Karishma Jhaveri
Company Secretary & Compliance Officer

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



Toll-free: 1-800-209-3636



Email: loan@credila.com