

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

December 15, 2025

Dear Sir/Madam,

Sub: Intimation of Resignation - Senior Management Personnel
Scrip Code- 530139

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), we hereby inform you that **Mr. Madhan Mohan R, Head – Data Analytics**, who is part of the **Senior Management Personnel** of Kreon Financial Services Limited, has tendered his resignation from the said position due to personal reasons with effect from December 12, 2025.

The resignation letter submitted by Mr. Madhan Mohan R, Head – Data Analytics and information required under SEBI circular is enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **KREON FINNANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Chief Compliance Officer

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 FINANCIAL 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 FINANCIAL 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)