



KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2737500, 2737566

e-mail : mdoffice@kfc.org website : www.kfc.org



KFC/CS/BOND/BSE/26-27

08.07.2026

The Manager
Listing Compliance
BSE Limited
P.J Tower, Dalal Street
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of appointment of Nominee Director- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref. GM/PE/2026-27/49 dated 07.07.2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that State Bank of India (SBI), Letter Ref GM/PE/2026-27/49 dated July 07, 2026 and received on July 08, 2026, communicated the appointment of Shri.Manivannan Vaithialingam, General Manager, (NW-III) Thiruvananthapuram Circle as Nominee Director in place of Shri. Manmohan Swain, General Manager (NW-III) Thiruvananthapuram Circle.

Copy of letter received from SBI is attached.

The particulars required as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reason for the change in appointment	Shri. Shri.Manivannan Vaithialingam, General Manager, (NW-III) Thiruvananthapuram Circle as Nominee Director in place of Shri Manmohan Swain, General Manager (NW-III) Thiruvananthapuram Circle
Effective Date	July 07, 2026
Disclosure of relationship with Directors	N. A

Request you to kindly take the same on record.

Thanking You,

For Kerala Financial Corporation

NANDHINI VIJAYARAGHAVAN
Company Secretary
Kerala Financial Corporation

Company Secretary & Compliance Officer

Date: 07-07-2026
Ref. No.: GM/PE/2026-27/49

To,
Company Secretary,
Kerala Financial Corporation
"Aswathy", Vellayambalam
Thiruvananthapuram - 695033
Kerala

Dear Sir,

Appointment of Shri Manivannan Vaithialingam as Nominee Director on the Board of Directors of Kerala Financial Corporation

With reference to the above, we advise that, due to change in incumbency, the following official will now represent SBI on the Board of Directors of Kerala Financial Corporation:

Company	SBI Nominee (Existing)	SBI Nominee (Proposed)
Kerala Financial Corporation (KFC)	Shri Manmohan Swain GM (NW-III), Thiruvananthapuram Circle	Shri Manivannan Vaithialingam GM (NW-III), Thiruvananthapuram Circle

Please take note of the same and arrange to complete the necessary formalities in this regard. The following person may be contacted for completion of required formalities, in connection with this nomination:

Mr. Emil Joel Mohan
Email: pstogm3.lhotri@sbi.co.in

Yours faithfully,



Deputy General Manager (PE)