



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/25-26

20.02.2026

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

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Government of Kerala by order, G.O.(Ms) No.21/2026/FIN dated 19-02-2026, communicated the appointment of Smt. N. Sreelatha Sukumaran as Independent Director on the Board of Kerala Financial Corporation. Copy of Order received from Government of Kerala is attached.

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

Reason viz.	Appointed as Independent Director
Effective Date	February 19, 2026
Brief Profile	Additional Secretary (Retired), Finance Department
Disclosure of relationship with Directors	N.A

Request you to kindly take the same on record.

For Kerala Financial Corporation

NANDHINI VIJAYARAGHAVAN
Company Secretary
Kerala Financial Corporation

Company Secretary & Compliance Officer



GOVERNMENT OF KERALA

Abstract

Finance Department- Appointment of Nominee on the Board of Kerala Financial Corporation- Orders issued.

FINANCE (PUBLIC UNDERTAKINGS-A) DEPARTMENT

G.O.(Ms)No.21/2026/FIN

Dated, Thiruvananthapuram, 19-02-2026

Read :- 1) Letter No. KFC/HO/197/2025-26 dated 04/06/2025 from Kerala Financial Corporation.

ORDER

The Chairman & Managing Director, Kerala Financial Corporation has requested to take necessary steps to nominate a Director on the Board of Kerala Financial Corporation under Section 10(b) of the State Financial Corporations Act 1951 as one of the two positions reserved for nomination by the State Government is vacant on the Board of Kerala Financial Corporation. As per Section 10(b) of the State Financial Corporations Act 1951, the Board of a Financial Corporation shall include two directors nominated by the State Government of whom one shall have special knowledge of, or practical experience in respect of small-scale industries.

(2) Government have examined the matter in detail and are pleased to appoint Smt. N.Sreelatha Sukumaran, Additional Secretary(Retired), Finance Department, as Independent Director on the Board of Kerala Financial Corporation as per section 10(b) of the State Financial Corporations Act 1951.

(By order of the Governor)

SOBHA V R

ADDITIONAL SECRETARY (FINANCE)

To

- 1) The Accountant General(A&E), Kerala, Thiruvananthapuram.
2. The Accountant General(Audit II), Kerala, Thiruvananthapuram.
3. The Chairman & Managing Director, Kerala Financial Corporation, Vellayambalam, Thiruvananthapuram.
4. Smt. N. Sreelatha Sukumaran, Ambadi B-19, Aiswarya Gardens, Mukkilkkada, Chempazhanchy.P.O, Kerala, Thiruvananthapuram-695587
5. The Nodal Officer, Finance ctfmweb@gmail.com
6. Stock File /Office Copy [E 3168931]

Forwarded/By order

Section Officer