



KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2315891, 2737566

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



KFC/F&A/BOND/BSE/25-26

14.10.2025

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. SIC/No. 59074/KFC/ND dated 14.10.2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Small Industries Development Bank of India (SIDBI), Letter Ref SIC/No.59074/KFC/ND dated October 14, 2025, communicated the appointment of Shri. Prabhakaran Nair Suseela Manoj, General Manager, SIDBI, Coimbatore Regional office, as Nominee Director in place of Shri. S Sreepathy, General Manager. Copy of letter received from SIDBI 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.Prabhakaran Nair Suseela Manoj, General Manager, SIDBI, Coimbatore Regional office as Nominee Director in place of Shri. S Sreepathy Previous position- General Manager, Bengaluru Regional Office, SIDBI.
Effective Date	October 14, 2025
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

കേരള ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ

(1951-ലെ സ്റ്റേറ്റ് ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ ആക്റ്റ് നം. LXIII പ്രകാരം രൂപീകൃതമായത്)
വെള്ളയമ്പലം, തിരുവനന്തപുരം-695033



SIC/No.59074/ KFC/ ND

Oct 14, 2025

अध्यक्ष और प्रबंध निदेशक / The Chairman and Managing Director
केरल वित्तीय निगम / Kerala Financial Corporation
वेल्लायम्बलम / Vellayambalam,
तिरुवनंतपुरम - Thiruvananthapuram – 695 033 (Kerala)

प्रिय महोदय / Dear Sir,

राज्य वित्त निगम अधिनियम, 1951 की धारा 10 (सी) के अंतर्गत नामांकन
Nomination under Section 10 (c) - SFCs Act 1951

हम सूचित करते हैं कि, राज्य वित्त आयोग अधिनियम, 1951 की धारा 10 (सी) के अनुसार, भारतीय लघु उद्योग विकास बैंक, एतद्वारा श्री प्रभाकरण नायर सुशीला मनोज, महाप्रबंधक, सिडबी, कोयंबटूर क्षेत्रीय कार्यालय को तत्काल प्रभाव से श्री एस. श्रीपति, महाप्रबंधक के स्थान पर आपके बोर्ड में निदेशक के रूप में नामित करता है।

We advise that, in terms of Section 10 (c) of the SFCs Act, 1951, Small Industries Development Bank of India hereby nominates Shri Prabhakaran Nair Suseela Manoj, General Manager, SIDBI, Coimbatore RO as Director on your Board in place of Shri S. Sreepathy, General Manager with immediate effect.

अतः हम सूचित करते हैं कि आप अपनी बैठकों की सूचना तथा अन्य संदेश, नये पदाधिकारि को भी भेजें।

We, therefore, advise that intimations regarding convening of meetings and other communications may be sent to the new incumbent also.

श्री प्रभाकरण नायर सुशीला मनोज, महाप्रबंधक का संपर्क विवरण नीचे दिया गया है:

The contact details of Shri Prabhakaran Nair Suseela Manoj, General Manager are given below:

Shri Prabhakaran Nair Suseela Manoj, General Manager
Small Industries Development Bank of India,
Haritha Centre; First Floor (South wing)
Door no.965; Avinashi Road.
Near Lakshmi Mills Junction; Pappanaickenpalayam
Coimbatore - 641037
Tamil Nadu
Phone No: 0422-2206020
Mob. No.: 7639380581
E-mail: manojp@sidbi.in

भवदीय/ Yours faithfully,

सुनील कुमार विभूति / Sunil Kumar Bibhuty
सहायक महाप्रबंधक / Asst General Manager

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

स्वावलंबन भवन, एवेन्यू - 3, लेन -2, सी-11, जी ब्लॉक, वांद्रा कुर्ला कॉम्प्लेक्स, वांद्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 67531100 | फैक्स: +91 22 67221528

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

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www.sidbi.in | www.udyamimitra.in

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