

Date: 13-10-2025

To

The Manager Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

SUB: FILINGS AS REQUIRED UNDER REGULATIONS 6(1) AND 7(1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## **Details of Compliance Officer**

Quarter	Name of the	Name of	Whether	Membership	Date of	Date of
	Company	Compliance Officer	officer is	Number	Appointment	Resignation if any
			qualified company secretary			
30-09- 2025	Hedge Finance Limited	Girish Kumar G	Yes	A6146	01-03-2020	NA

## **Details of RTA**

Quarter	Name of	Name of RTA	١	Date of	Date of
	Company			Appointment	cessation
30-09-2025	Hedge Finance Limited	Integrated Registry Management Services Private Limited		21-11-2019	NA

Kindly take the same on your records Yours Faithfully,

Girish Kumar G Company Secretary (Membership No:6146)