



**SG FINSE ₹VE**

**SG Finserve Limited**

Secretary  
Listing Department  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**February 14, 2023**

**Scrip Code: 539199**

**Sub: Intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t. appointment of Mr. H S Upendra Kamath (DIN: 02648119) as an Additional Director (Non-Executive, Independent)**

**Dear Sir/Madam**

With reference to the captioned subject we wish to inform you that the Board of Directors of the Company, has approved the appointment of Mr. H S Upendra Kamath (DIN: 02648119) as an Additional Director (Non-Executive, Independent) on February 13, 2023, on the recommendation of Nomination and Remuneration Committee of the Board, for a term of 3 years w.e.f. February 13, 2023, subject to approval of the Members.

He is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Brief profile and other details of Mr. H S Upendra Kamath as required under Regulation 30 of the Listing Regulations read with the Relevant SEBI Circular thereto in respect of his appointment is enclosed as **annexure A**.

You are requested to kindly take the same on your records.

**Thanking you,**

**Yours faithfully,**  
**For SG Finserve Limited**  
**(Formerly Moongipa Securities Limited)**

**Sachin Kumar**  
**Company Secretary**

**Encl a/a**

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**SG Finserve Limited (Formerly known as Moongipa Securities Limited)**

(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-44457164

E-mail: info@sgfinserve.com, Website: [www.moongipa.net](http://www.moongipa.net)



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**Annexure A**

Shri H S Upendra Kamath is Ex CMD of Vijaya Bank. Ex MD & CEO of Tamilnad Mercantile Bank Limited (TMB) with more than 4 decades of meritorious service in the Indian Banking Industry out of which he served Union Bank of India (UBI) for 35 years. He joined UBI in 1973 as a Probationary Officer (General Manager) worked as Branch Manager for 12 years. Thereafter, he served in three other Public Sector Banks. As a business leader and results-driven professional a wide variety of roles and assignments have been handled by him successfully at the Branch Office, Independent Circles, Regional Offices, Head Office and other operational assignments of UBI.

He has won several honors, awards and recognitions, such as “Best Customer Friendly Banker Award 2012”, SIDBI’s CGFTMSE award, “National award for excellence in lending to Micro Enterprises”, “IT Leadership Award 2013” by Amity University etc. He has a proven track record of consistently exceeding business, financial and operational targets whilst ensuring compliance with highest service standards and operational efficiencies. The various roles encompassed identifying, developing and implementing innovative banking practices to achieve growth combined with risk mitigation.

Shri Kamath has gained exposure in the areas of MSME, Retail Banking, Priority Sector, Recovery and Legal, Risk Management Department, International Banking Division and International Operations, Treasury, Credit-Monitoring and Administration

He is a Certified Associate of Indian Institute of Bankers (CAIIB) and also holds B.Com degree.

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