



# NABKISAN FINANCE LIMITED

*(A Subsidiary of NABARD)*

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

07 May 2026

Dear Sir/Madam,

**Subject: Intimation of Appointment of Key Managerial Personnel (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

In terms of provisions of Regulations 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., May 07, 2026, has inter-alia considered and approved the following changes in the Key Managerial Personnel

**1. Appointment of Mr. Immanuel Ganesan as MD & CEO:**

Mr. Immanuel Ganesan presently holding charge as CFO has been appointed as Managing Director & Chief Executive Officer (MD & CEO) for two years, effective May 07, 2026.

**2. Appointment of Mr. Maheep Panwar as CFO:**

Mr. Maheep Panwar (currently serving as COO) has been appointed as Chief Financial Officer, effective May 07, 2026.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure.

The Board Meeting commenced at 12:00 pm and concluded at 12:25 pm.

This is for your information and record.

Thanking You,

Yours faithfully,

**For NABKISAN Finance Limited**

**Suzette Dsouza**  
**Company Secretary & Compliance Officer**

**Corporate Office**

C/o NABARD Head Office, Ground Floor, "D" Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  
(P) +91-22-2653 9620/9791/9415 • E-mail : corporate@nabkisan.org • CIN : U65191TN1997PLC037525

**Registered Office**

Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034  
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org



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## Annexure

Details of **Mr. Immanuvel Ganesan** as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Details of Events that need to be provided	Information of Such Events
1	Reason for Change viz. Appointment	Mr. Immanuvel Ganesan has been appointed as Managing Director & Chief Executive Officer effective from 07 May 2026.
2	Date & Term of Appointment	07 May 2026 - 2 Years
3	Brief Profile (in case of Appointment)	<p>Mr. Immanuvel Ganesan is a General Manager at NABARD with over 23 years of rich and diverse experience in the financial sector. He holds a postgraduate degree in Commerce and is professionally qualified as a Chartered Accountant, Cost Accountant, and Company Secretary. He is also a Certified Associate of the Indian Institute of Bankers (CAIIB), reflecting his strong foundation in banking and financial services.</p> <p>Over the course of his career, he has handled a wide range of strategic and operational functions, including business combinations, resource mobilisation and fund raising, leadership of the legal function, and implementation of information technology systems. He has significant experience in project finance, tax compliance, formulation of accounting policies and frameworks, finalisation of financial statements, and implementation of regulatory and accounting standards such as Ind AS and Basel III.</p> <p>He has also been actively involved in strengthening governance, compliance frameworks, and risk management practices within the organisations he has served.</p>

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		He served as the Chief Financial Officer (CFO) of NABKISAN Finance Limited from June 2023 to May 2026, where he played a key role in financial management, strategic planning, and supporting the Company's growth initiatives.
4	Relation with directors of company (in case of Appointment)	Mr.Immanuvel Ganesan is not related to any Director of the Company
5	Debarment confirmation	Not debarred by SEBI or any authority

This is for your information and record.

Thanking You,

Yours faithfully,

**For NABKISAN Finance Limited**

**Suzette Dsouza**  
**Company Secretary & Compliance Officer**

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## Annexure

Details of **Mr.Maheep Panwar** as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Details of Events that need to be provided	Information of Such Events
1	Reason for Change viz. Appointment	Mr.Maheep Panwar has been appointed as Chief Financial Officer effective from 07 May 2026.
2	Date & Term of Appointment	07 May 2026
3	Brief Profile (in case of Appointment)	<p>Mr. Maheep Panwar is a Deputy General Manager of NABARD, currently placed with NABKISAN Finance Limited. He holds a Master of Business Administration (MBA) and is a Certified Associate of the Indian Institute of Banking and Finance (IIBF).</p> <p>He brings over 25 years of rich and diverse experience in the areas of NBFC financing, consultancy services, district credit planning, farm sector development, human resource management, development and strengthening of rural financial institutions, and agricultural refinance. Over the course of his career with NABARD, he has been associated with key assignments involving credit planning, policy implementation, institutional development, and capacity building across the rural and agri-finance ecosystem.</p> <p>He has also contributed to the design and implementation of development initiatives aimed at improving credit flow to the agriculture and allied sectors,</p>

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		while ensuring robust operational and governance frameworks.  He is currently serving as the Chief Operating Officer (COO) of NABKISAN Finance Limited, where he is responsible for overseeing the Company's operations, business development, and strategic initiatives.
4	Relation with directors of company (in case of Appointment)	Mr.Maheep Panwar is not related to any Director of the Company
5	Debarment confirmation	Not debarred by SEBI or any authority

This is for your information and record.

Thanking You,

Yours faithfully,

**For NABKISAN Finance Limited**

**Suzette Dsouza**  
**Company Secretary & Compliance Officer**

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