



Date:

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No: 959773,974327, 975569, 975853, 975873, 976110, 976173, 976301, 976364, 976548, 977108, 977623 & 731420

Dear Sir,

Sub: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the SEBI (LODR), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., May 11, 2026 has approved the following:

1. B S S & Associates Practicing Company Secretaries as Secretarial Auditor (Annexure I) for 5 (five) years from FY 2026-27 to FY 2030-31 subject to approval of shareholders.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in enclosed Annexure A.

The above information shall also be made available on the Company's website at www.covance.ai. The meeting of the Board of Directors commenced at 2.00 P.M and concluded at 04.20 PM

Kindly take on record the above information.

For IKF Finance Limited

Ch Sreenivasa Rao
Compliance Officer and Company Secretary

Encl: as above

IKF Finance Limited

Registered Office: # 40-1-144, 3rd Floor, Corporate Centre, M.G. Road, Vijayawada, Andhra Pradesh – 520010, India.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: 11th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/Paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana - 500 032

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Secretarial Auditors of the Company:

S. No	Particulars	Information
1	Name of the Auditors	M/s. B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors of the Company.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of M/s. B S S & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years from 2026-2027.
3	Date of appointment/cessation & term of appointment	Appointed on 11.05.2026. For a period of 5 years from 2026-2027.
4	Brief profile (in case of appointment)	
	<p>M/s. B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S. Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 18 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele. The firm has had a long and trustworthy history.</p> <p>Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty Serving to the wider business community from the last 18 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism</p>	
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

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