

Date: October 29th, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.

SCRIP CODE: 544542

ISIN: INE0W5Q01017

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Composition of Committees of the Board

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday, 29th October, 2025 have considered and approved the change in the composition of the Audit Committee and Nomination & Remuneration Committee as mentioned below:

- 1. Appointment of Mr. Chirag Mehta as member of Audit Committee in place of Mr. Priyesh Dineshchandra Chheda.**
- 2. Appointment of Mr. Priyesh Dineshchandra Chheda as member of Nomination & Remuneration Committee in place of Mr. Chirag Mehta.**

Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Audit Committee:

Sr. No.	Name of the Director	Designation in the Committee
1	Mr. Milind Keshav Oak	Chairman
2	Ms. Parool Seth	Member
3	Mr. Chirag Mehta	Member

Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Designation in the Committee
1	Ms. Parool Seth	Chairperson
2	Mr. Milind Keshav Oak	Member
3	Mr. Priyesh Dineshchandra Chheda	Member

Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt. Ltd.)

Regd. Office: 2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East), Mumbai, Maharashtra – 400059.

CIN No. L67190MH2019PLC323318

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Kindly take note of the above.

Thanking you,

For Justo Realfintech Limited
(Formerly known as Justo Realfintech Private Limited)

Puspamitra Das
Chairman and Managing Director
DIN: 01643973

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