

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

7th July, 2025

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

Company Code No. 539468

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Mr. Ashok Chhajer, Managing Director (Promoter)

Dear Sir/Madam,

It is with profound sadness that we inform you about the sudden demise of Mr. Ashok Chhajer, Managing Director (Promoter) of our Company, Typhoon Financial Services Limited, who passed away on 6th July, 2025. Late Ashok Chhajer was the backbone of our organization, and his visionary leadership and guidance played a pivotal role in shaping the Company's growth and success.

The Board of Directors and the entire team of the Company are deeply saddened by this irreparable loss. We place on record our heartfelt appreciation for his invaluable contributions, leadership, and commitment to the Company.

The Company will take necessary steps to ensure continuity and smooth functioning of its operations, while also honouring Company's legacy.

This intimation is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors and the management of the Company are committed to carrying forward Company's vision and ensuring the company's continued growth and success.

Further, it is hereby informed that he would be ceased to be the part of Promoter / Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take the above intimation on your record.

FOR TYPHOON FINANCIAL SERVICES LIMITED

RAJKUMARI UDHWANI
DIRECTOR
(DIN: 02636225)

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DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Name of the Managing Director (KMP)	Mr. Ashok Kumar Chhajer (DIN - 00280185)
Designation	Managing Director (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Demise
Reason for Appointment	Not Applicable
Date of Appointment/Cessation	6 th July, 2025
Terms of Appointment	Not Applicable
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	93,100 Equity Shares

FOR TYPHOON FINACIAL SERVICES LIMITED

RAJKUMARI UDHWANI
DIRECTOR
(DIN: 02636225)