

GFL/Comp./2026/099

July 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Compliance under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 6(1) of the Listing Regulations, the Company has duly appointed Ms. Chunni Singh (ACS No. A41074) as the Company Secretary with effect from May 01, 2024 who is also the Compliance Officer of the Company under Listing Regulations.

Further, pursuant to Regulation 7(1) of the Listing Regulations, the Company has appointed MUFG Intime India Private Limited (Formerly known as “Link Intime India Private Limited”), as Category - I Registrar & Share Transfer Agent (“RTA”) registered with SEBI (Registration Number: INR000004058) as RTA (for Commercial Papers and Non-Convertible Debentures) of the Company.

You are requested to kindly take the same on records.

Yours faithfully,

For **GODREJ FINANCE LIMITED**

Chunni Singh

Company Secretary and Compliance Officer

A Godrej Capital Company

Godrej Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079, Maharashtra | CIN - U64990MH1992PLC065457 | Website: www.godrejfinance.com
| Tel - 022-68815555 | Email ID: gfl.secretarial@godrejfinance.com | Fax: 022-25195128