CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com
Website:www.consofinvest.com

Ref: CFHL/SECTT/2026-27 **Dated: 10th November, 2026**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex
Bandra (East), Mumbai – 400 051

Re: Outcome of Board Meeting held on 10th November, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions, if any, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on **10th November 2026**, has inter-alia considered and approved the following:

1. the appointment of Mr. Devendra Singh Rawat (DIN: 09696674) as an Additional Director in the category of Non-Executive Independent Director for a first term of five (5) consecutive years commencing from 10th November, 2026 to 09th November, 2031 (both days inclusive), subject to the approval of the members of the Company,

2. the appointment of Mr. Suresh Chander Sharma (DIN: 00006394) as an Additional Director in the category of Non-Executive Independent Director for a first term of three (3) consecutive years commencing from 10th November, 2026 to 09th November, 2029 (both days inclusive), subject to the approval of the members of the Company.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The Meeting commenced at 12:30pm and concluded at 05:00pm

You are requested to kindly take the same on record.

Thanking you
Yours truly,

For **Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
DN: c=IN, postalCode=800001, st=BIHAR, street=FLAT NO- 104, PRATIMA RESIDENCY ,GIRIJAPATH ,PATNA,PURANDARPUR, PATNA ,800001, l=PATNA, cn=Personal, serialNumber=60b6746362991 4b247acbe3f67b1095506ffb91148cb 6b0a39893c0015e6ee24, pseudonym=5fd6fee7853e4bda926601 57fd7243a8, 2.5.4.20=5f80b982cbcc774e4c86fe690f65fdaf13ea611f210a27808440 aa030209f694f463, email=MSJOB85@GMAIL.COM, cn=MOHIT SRIVASTAVA
Date: 2026.11.10 19:11:25 +05'30'

Mohit Srivastava
(Company Secretary)
Encl: as above

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of the Director	**Mr. Devendra Singh Rawat**	**Mr. Suresh Chander Sharma**
DIN	09696674	00006394
Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise	Appointment of Mr. Devendra Singh Rawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director	Appointment of Mr. Suresh Chander Sharma as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
Date of Appointment and term of appointment	November 10, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years, commencing from 10th November, 2026 to 09th November, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of members, as per regulatory requirements.	November 10, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of three (3) consecutive years, commencing from 10th November, 2026 to 09th November, 2029 (both days inclusive), not liable to retire by rotation, subject to the approval of members, as per regulatory requirements.
Brief Profile	He has 30 years of experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy and IT Automations.	He has more than 32 years of rich and areas diversified experience in the field of Legal and Commercial Matters, Internal Audit etc. Presently, he is involved in providing consultancy services. He also has significant experience in dealing with Transportation and real estate matters.
Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.