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

CFHL/SECTT/2026-27 **Dated:** 12th November, 2026

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

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 Mr. Radhey Shyam (DIN: 00649458)- Independent Director and Mr. Prakash Matai (DIN:07906108)-Independent Director have tendered their resignation from the Company, with effect from close of business hours on 12th November, 2026 due to preoccupation with other professional and personal commitments.

The Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A** and copy of the letter of resignation received from Mr. Radhey Shyam and Mr. Prakash Matai are enclosed as **Annexure-B**.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Mohit Srivastava
(Company Secretary)
Encl: as above

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Annexure-A:
Information as required under regulation 30 of SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details of Change (Mr. Prakash Matai)	Details of Change (Mr. Radhey Shyam)
1	Reason for change viz. appointment, Resignation, Appointment resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	12th November, 2026	12th November, 2026
3	Brief profile (in case of appointment)	NA	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Annexure-B

To
The Board of Directors
Consolidated Finvest & Holdings Limited
Head Office: Plot No.12, Local Shopping Complex
Sector B-1, Vasant Kunj, New Delhi – 110070

Subject: Resignation from the Position of Independent Director, and any Other Committee of Consolidated Finvest & Holdings Limited

I hereby tender my resignation from the position of Independent Director of Consolidated Finvest & Holdings Limited, with effect from 12th November, 2026 (close of business hours) due to personal commitments and I am unable to continue discharging my responsibilities on the Board. I would like to express my sincere gratitude for the opportunity to be associated with the Company and for the support and cooperation extended during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary formalities, including filings/intimations with the Registrar of Companies and other statutory authorities, as may be applicable.

I wish the Company continued success and growth in the future.

Regards
12/11/2026
Prakash Matai

To
The Board of Directors
Consolidated Finvest & Holdings Limited
Head Office: Plot No.12, Local Shopping Complex
Sector B-1, Vasant Kunj, New Delhi – 110070

Subject: Resignation from the Position of Independent Director, and any Other Committee of Consolidated Finvest & Holdings Limited

I hereby tender my resignation from the position of Independent Director of Consolidated Finvest & Holdings Limited, with effect from 12th November, 2026 (close of business hours) due to personal commitments and I am unable to continue discharging my responsibilities on the Board. I would like to express my sincere gratitude for the opportunity to be associated with the Company and for the support and cooperation extended during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary formalities, including filings/intimations with the Registrar of Companies and other statutory authorities, as may be applicable.

I wish the Company continued success and growth in the future.

Regards

Radhey Shyam

Radhey Shyam 12/11/2026