

December 09, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Script Code: 530067
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Dear Sir/Ma'am

Sub: Change in Senior Management

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform change in Senior Management of the Company.

The Company has appointed Mr. Prince Bhardwaj as the Chief Business Officer (CBO) designated as Senior Management Personnel.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure**.

This is for your kind information and record.

Thanking You

Yours Faithfully

For **CSL Finance Limited****Preeti Gupta****(Company Secretary & Compliance Officer)**

Annexure
Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary Etc.), Senior Management, Auditor and Compliance Officer:

Sr. No	Particulars	Details
1	Name	Mr. Prince Bhardwaj
2	Reason for Change viz. Resignation, Appointment, Re-appointment, Removal, death or otherwise	Appointment
3	Date of Cessation/appointment/re-appointment (as applicable) & term appointment	December 09, 2025
4	Brief Profile (in case of appointment)	<p>Prince brings over 20 years of experience in Housing Finance, Affordable Lending, and Financial Services. He has a proven track record in business transformation, large team leadership, affordable housing expansion, risk management, and sustainable portfolio growth. He has previously held leadership roles at Sitara HFC (SEWA Grih Rin Ltd.), Aavas Financiers Ltd., Indiabulls Housing Finance Ltd., Bajaj Allianz Life Insurance, and Savvy Info Solutions.</p> <p>As Chief Business Officer, he will lead our growth strategy, strengthen operations, enhance productivity, and drive regional expansion. His deep industry expertise and leadership will be key to advancing our organization's next phase of growth.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA