

**March 18, 2025**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 530067</b>
---	---

Dear Sir/Ma'am,

**Sub: Outcome of the board meeting of CSL Finance Limited held on March 18, 2025.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the company at its meeting held today i.e., March 18, 2025 have inter alia considered and approved the following matters:

**1. Appointment of Additional Directors in Category of Non-Executive Independent Director.**

The board of directors, based on the recommendation of Nomination and Remuneration Committee, have approved the appointment of **Mr. Anirudha Kumar (DIN: 00084495)** and **Ms. Alaktika Banerjee (Subject to allotment of DIN from MCA)** as an Additional Director in the category of Independent Director of the Company w.e.f. March 18, 2025.

The term of their appointment as an Independent Director will be for a period of 3 (Three) years and the appointment is subject to the approval of shareholders.

Mr. Anirudha Kumar and Ms. Alaktika Banerjee will be a Non-Executive Independent Director and are not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

**2. Approval of Postal Ballot Notice.**

The Board has approved the draft notice of Postal Ballot to seek shareholders' approval for the appointments of Mr. Anirudha Kumar and Ms. Alaktika Banerjee as the Independent Directors of the Company.

The Notice of Postal Ballot shall be circulated on Thursday, March 20, 2025, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, March 14, 2025 (cut-off Date). The e-voting period will commence on Friday, March 21, 2025 at 09:00 A.M. (IST) and shall end on Tuesday, April 22, 2025 at 05:00 P.M. (IST).

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 1:30 p.m.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully,  
For **CSL Finance Limited**

**Preeti Gupta**  
**(Company Secretary & Compliance Officer)**

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

Sr. No	Particulars	Details	Details
1	Name	Mr. Anirudha Kumar	Ms. Alaktika Banerjee
2	Directors Identification Number (DIN)	00084495	To be applied
3	Reason for Change viz. appointment, resignation, re-appointment, removal, death or other wise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 3 Years subject to approval of shareholders	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 3 Years subject to approval of shareholders
4	Date of appointment/ <del>Cessation/</del> re-appointment (as applicable) & term appointment	18 March, 2025	18 March, 2025
5	Brief profile (in case of appointment)	Mr. Anirudha Kumar is a Chartered Accountant and legal professional with over 30 years of expertise in financial consulting, taxation, fundraising, and audit. He has a proven track record of raising substantial capital for large-scale projects and successfully founding and scaling a Category 2 Non-Banking Financial Company (NBFC). Mr. Kumar has provided end-to-end advisory services to a wide range of corporate entities and high-growth ventures, guiding them through complex regulatory	Ms. Alaktika Banerjee is a seasoned professional with over 35 years of banking experience with State Bank of India (SBI) where she held extensive leadership roles with expertise in Credit Risk Management, financial analysis, and NPA management. Ms. Banerjee's most recent role was as Executive Vice President & Chief Credit Head at SBI Global Factors Limited, where she was deputed from SBI. Prior to this, she served as Deputy General Manager at SBI, contributing significantly to

		<p>landscapes and ensuring compliance with industry standards.</p> <p>He is also skilled in mergers, acquisitions, and company transfers, having overseen numerous such processes throughout his career. With a strong foundation in corporate governance and business strategy, Mr. Kumar continues to lead successful financial initiatives and advisory projects. He is also an Independent Financial and Taxation consultant at Numed Super Speciality Hospital in Delhi NCR since 2013.</p>	<p>the bank's growth and operational excellence. Her extensive experience in the banking industry has equipped her with a profound understanding of financial systems, risk management, and strategic decision-making.</p>
<b>6</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<p>Mr. Anirudha Kumar is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.</p>	<p>Ms. Alaktika Banerjee is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.</p>