

September 23, 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 Scrip Code: 530067
--	---

Dear Sir/Ma'am,**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management.**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. Members at the 33rd Annual General Meeting has approved the appointment of M/s. S.R. Dinodia & Co. LLP (FRN: 001478N/N500005) as Statutory Auditors of the Company for a term of three (3) years to hold office from the conclusion of the 33rd AGM till the conclusion of the 36th AGM of the Company to be held in year 2028.
2. Further the members also approved the appointment of M/s. Jasvinder Kaur & Co., Company Secretaries (COP No.: 7700), Ghaziabad, as the Secretarial Auditor of the Company for a term of Five (5) consecutive years from the conclusion of the 33rd AGM until the conclusion of the 38th AGM to be held in the year 2030.
3. Further the members also approved the approved the re-appointment of Ms. Rachita Gupta (DIN: 09014942) as Whole Time Director of the Company not liable to Retire by Rotation for a further term of 5 years w.e.f., December 30, 2025 to December 29, 2030.
4. Further the members of the company approved the change in designation of Mr. Ashok Kumar Kathuria from non- executive director to executive director who was liable to retire by rotation.
5. Further the members of the company approved the Re-appointment of Mr. Parmod Bindal (DIN: 06389570) as Non- Executive Independent Director of the Company for a second term of 3 (Three) years.
6. Further the members of the company approved the Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as Non- Executive Independent Director of the Company for a second term of 3 (Three) years.

We hereby confirm that none of the above named Directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The detailed disclosure with respect to the above appointment/re-appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure- A, B & C.

This is for your kind information and records.

Thanking you.**Yours Faithfully,
For CSL Finance Limited****Preeti Gupta
(Company Secretary & Compliance Officer)****Encl: As Above**

ANNEXURE-A

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	M/s S.R. Dinodia & Co. LLP Chartered Accountants	M/s. Jasvinder Kaur & Co. (Company Secretary)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment /reappointment/Cessation (as applicable) & term of appointment/reappointment	Appointment of M/s. S.R. Dinodia & Co. LLP as Statutory Auditors for a term of three (3) consecutive years from the conclusion of the 33rd AGM until the conclusion of the 36th AGM. Term of appointment- 3 years.	Appointment of M/s. Jasvinder Kaur & Co, as the Secretarial Auditor of the Company for a term of 5 consecutive years, commencing from FY 2025-26 till FY 2029-2030. Term of appointment- 5 years
3	Brief Profile	S. R. Dinodia & Co. LLP is one of India's leading professional advisory firms, providing assurance, taxation, regulatory advisory and transaction advisory services to a wide range of local as well as multinational clients. International Committee. The firm has consistently ranked amongst the top professional advisory firms in India and has a well established reputation for quality service to its clients. The firm is providing services to over 500 clients annually, including both multinational and national businesses. The firm has significant expertise across multiple industries.	M/s. Jasvinder Kaur & Co. is a Ghaziabad based firm of Companies Secretaries in Whole Time Practice from last 16 years. The Firm provides advisory & consultancy services in areas of Company Law, NCLT Matters, Corporate Restructuring, Merger & Amalgamation, Corporate Disputes and other allied services.
4	Disclosure of relationships Between directors (in case of appointment of a director)	None	None

ANNEXURE-B

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	Ms. Rachita Gupta (DIN:09014942)	Mr. Ashok Kumar Kathuria (DIN: 01010305)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment	Change in designation from Non-executive Director to Executive Director.
2	Date of appointment /reappointment/Cessation (as applicable) & term of appointment/reappointment	December 30, 2025	August 12, 2025
3	Brief Profile	<p>Ms. Rachita has done her Masters of Business Finance from Warwick Business School and completed her Graduation from Hansraj College. She started her career with Ernst & Young and has experience in Analytics, Data Management, Industry Research and Digital Marketing & Corporate Branding.</p> <p>She joined CSL Finance in 2017 and since then has played a key role in the rollout of the Retail lending segment of the company. She has driven the implementation of the Loan Origination System within the company, and has been driving the various MIS reports that are key to running the retail lending business successful.</p>	<p>Mr. Kathuria has been associated with the Company since its inception. He has served the Company as Director since 2005 and holds experience in managing backend operations, documents processing, liaisoning and Administration across various projects and assignments. He has handled various assignments single handedly and led his work in a way that is highly appreciable.</p>
4	Disclosure of relationships Between directors (in case of appointment of a director)	Ms. Rachita Gupta and Mr. Rohit Gupta (Managing Director of the Company) are related being father and daughter.	None

ANNEXURE-C

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.no	Particulars	Mr. Parmod Bindal (DIN: 06389570)	Mr. Subhash Chand Kwatra (DIN: 08635939)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
2	Date of appointment /reappointment/Cessation (as applicable) & term of appointment/reappointment	June 26, 2025	June 26, 2025
3	Brief Profile	Mr. Parmod Bindal is a Chartered Accountant in practice for the last 33 years. He has vast experience in the fields of Audits, Income Tax and Indirect Taxes including GST, Statutory Audit, Internal Audit, Tax Audit, Companies Act, Stock Audit etc. He has also served as the Independent Director of Steel Authority of India from 2015 to 2019.	Mr. Subhash Chand Kwatra has done his MBA with specialization in Finance from IGNOU, New Delhi. He is a post Graduate in Mathematical Statistics from Delhi University and is a certified Associate of Indian Institute of Bankers (CAIIB). He has a rich and vast experience of over 36 years in the Banking industry. He joined Punjab and Sind Bank as probationary officer in 1983 and retired as the Chief Financial Officer of the Bank in 2018. He also holds directorship in Patna Highway Projects Limited, Growbucks Capital Private Limited, CSL Capital Private Limited.
4	Disclosure of relationships Between directors (in case of appointment of a director)	None.	None