

June 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
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Sub: Intimation of Change in position of Chief Compliance Officer.

Dear Sir/Ma'am,

In accordance with the Revised Regulatory Framework for NBFCs, as outlined in RBI circular REF.DOR.CRE. REC.NO60/03.10.001/2021-22 dated October 22, 2021 and further read with RBI Circular No. DOS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022, we wish to inform you that Mr. Atul Kumar Agrawal, who was designated as the Chief Compliance Officer (CCO) of the Company, has stepped down from the said position with effect from June 23, 2025, as the Company proposes to appoint Ms. Preeti Gupta, currently serving as the Company Secretary & Compliance Officer of the Company as the CCO.

Mr. Atul Kumar Agrawal will continue to serve as the President-Finance & Treasury of CSL Finance.

Ms. Gupta has been effectively overseeing the compliance function of the Company and possesses the necessary expertise, knowledge, and experience to undertake the responsibilities of the Group CCO. Given her current role and familiarity with the regulatory framework applicable to NBFCs, she is considered well-suited for this position.

This intimation is being made in compliance with the applicable provisions of RBI regulations and other relevant statutory requirements.

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

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **CSL Finance Limited**

ROHIT
GUPTA

Digitally signed by
ROHIT GUPTA
Date: 2025.06.23
16:29:13 +05'30'

Rohit Gupta

(Managing Director)

DIN: 00045077

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
1	Name	Mr. Atul Kumar Agarwal
2	Reason for Change viz. resignation, appointment, re-appointment, removal, death or other wise	As per the decision of the Management.
3	Date of Cessation/appointment/re-appointment (as applicable) & term appointment	23 rd June, 2025
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

June 23, 2025

The Board of Directors

CSL Finance Limited

Corp Office: 716-717, 7th Floor,
Tower B, World Trade Tower,
Sector-16, Noida – 201301.

Sub: Step down from the position of Chief Compliance Officer.

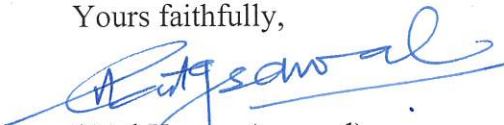
Dear Sir/Ma'am,

I, Atul Kumar Agrawal, President – Finance & Treasury, and designated as the Chief Compliance Officer (CCO) of the Company pursuant to RBI Circular No. REF.DOR.CRE.REC.NO.60/03.10.001/2021-22 dated October 22, 2021, and further read with RBI Circular No. DOS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022, hereby step down from the said position with effect from June 23, 2025.

This decision has been taken in view of additional responsibilities entrusted to me, which may potentially lead to a conflict of interest with the duties and responsibilities of the Chief Compliance Officer role.

Thanking you.

Yours faithfully,


(Atul Kumar Agrawal)