

June 26, 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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Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Non- Executive Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated June 26, 2025 has approved the re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) and Mr. Parmod Bindal (DIN: 06389570) as a Non-Executive Independent Directors for a second term of three consecutive years with effect from June 26, 2025, subject to approval of the shareholders.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 with respect to the appointments of Senior Management Personnel & Directors are enclosed as **Annexure - A**.

The above information will also be available on the website of the Company at www.csloffice.in

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

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are as follows.

Sr. No	Particulars	Details	Details
1	Name	Mr. Subhash Chand Kwatra	Mr. Parmod Bindal
2	Directors Identification Number (DIN)	08635939	06389570
3	Reason for Change viz. appointment, resignation, re-appointment, removal, death or other wise	Re-appointed as a Non-Executive Independent Director for a second term of three consecutive years subject to approval of shareholders.	Re-appointed as a Non-Executive Independent Director for a second term of three consecutive years subject to approval of shareholders.
4	Date of appointment/ Cessation/ re-appointment (as applicable) & term appointment	26 June, 2025	26 June, 2025
5	Brief profile (in case of appointment)	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, PRO CLB Global Limited.	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.

6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subhash Chand Kwatra is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Parmod Bindal is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
7	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kwatra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Bindal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.