

October 27, 2026

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. Akshay Gujar as the Chief Executive Officer of SME (CEO-SME Division) designated as Senior Management Personnel.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure**.

This is for your kind information and record.

Thanking You
Yours Faithfully

For CSL Finance Limited

PREETI
GUPTA

Digitally signed by
PREETI GUPTA
Date: 2026.10.27
16:07:29 +05'30'

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. Akshay Gujar
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~~	October 27, 2026
4	Brief Profile (in case of appointment)	Akshay Gujar is a seasoned financial services professional with over 12 years of diverse experience across retail lending, secured MSME finance, microfinance, farmer finance, CSR and business transformation. Prior to joining CSL Finance Limited, he held key leadership positions at AU Small Finance Bank, including Leading the Centre of Excellence for Microfinance & Inclusive Banking, where he played a pivotal role in building high-quality portfolios and driving business performance, risk management, and operational excellence across a large branch network. Throughout his career, Akshay has successfully led strategic growth initiatives, including scaling secured MSME portfolios, establishing farmer finance businesses from the ground up, and delivering strong collection performance through disciplined execution and customer-centric approaches. His expertise spans business expansion, portfolio management, operational efficiency, and organizational transformation. Before his tenure in banking, Akshay gained valuable experience with PwC India, The Chief Minister's Office - Government of Maharashtra, and Willis Towers Watson. This diverse background has equipped him with a unique blend of financial acumen, strategic thinking, policy understanding, and leadership capabilities. He brings a strong commitment to innovation, sustainable growth, and operational excellence in the financial services sector.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA