



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

August 09, 2022

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We wish to inform you that Ms. Anjna Mittal (DIN: 07143461), has resigned from the post of Independent Directorship of the Company w.e.f., August 09, 2022.

Particulars	Ms. Anjna Mittal (DIN: 07143461)
Reason for change-resignation,	: Ms. Anjna Mittal has expressed her intention to resign as an Independent Director of the Company w.e.f., August 09, 2022 due to her pre-occupations and prior assignments as mentioned in her resignation letter dated August 09, 2022.
Date Resignation	: August 09, 2022
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	: Ms. Mittal is not holding directorship in listed entities as well as any membership of board committees.

Further, the Company has received confirmation from Ms. Anjna Mittal (DIN: 07143461) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated August 09, 2022. The said confirmation received is enclosed herewith.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

For **CSL Finance Limited**


Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: a/c.

The Board of Directors
CSL Finance Limited
Corp Office: 716-717, 7th Floor,
Tower - B World Trade Tower,
Sector - 16 Noida 201301.

Sub: Resignation from the Board of CSL Finance Limited

Dear Board Members,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director since March 30, 2015.

Considering my pre-occupations and prior assignments, I am not able to devote my time and efforts fully to the office of Independent Director of the Company, I voluntarily relinquish my position as a Board Member with immediate effect.

I have indeed been very fortunate for having been associated with the Board of CSL Finance Limited and I thank you for your co-operation extended during my tenure.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of CSL other than as stated above.

I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

I wish the Company all the success in the future.

Thanking you,

Yours sincerely



Anjna Mittal
(DIN: 07143461)
Date: 09.08.2022
Place: Chandigarh



Approved
For CSL Finance Limited
Ruchi Gupta
09/08/2022