

August 11, 2023

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
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Outcome of the Meeting of the Members of the Management Committee of CSL Finance Limited (“The Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma’am,

We would like to inform you that in the earlier disclosure made by the company on August 11,2023 for the outcome of the meeting of the Management Committee, the categories of the allottees was mentioned wrongly inadvertently.

Accordingly, the Company is re-submitting the Table with revised Category.

S NO.	NAME OF THE PROPOSED ALLOTTEES	CATEGORY	NO. OF EQUITY SHARES TO BE ALLOTTED
1.	Rohit Gupta HUF	Promoter	2,00,000
2.	Mr. Amit Ranjan	Non-Promoter	75,000
3.	Mr. Chandan Kumar	Non-Promoter	50,000
4.	Mr. Chirag Gupta	Non-Promoter	25,000
TOTAL			3,50,000

This is for your kind information and records.

Thanking you,

**Yours faithfully,
For CSL Finance Limited**

**Ashok Kumar Kathuria
(Director)
DIN:01010305**