

July 21, 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
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Dear Sir/Ma'am,

Sub: Alteration in Object Clause of the Memorandum of Association

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company in its Extra Ordinary General Meeting ("EGM") held on July 21, 2023 held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") has approved the alteration of the Object Clause of the Company to increase its scope of services to act as a Corporate Insurance Agent/ Insurance Intermediary for any Fire, Accident Indemnity or General Insurance Company in addition to the Core Business activities of the company as an NBFC.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **CSL Finance Limited****Ashok Kumar Kathuria**
Director
DIN: 01010305