

September 21, 2024

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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment to the Articles of Association of the Company.

With reference to the captioned subject, we would like to inform you that the Shareholders of the Company, have inter alia, approved Amendment to the Articles of Association ("AOA") of the Company vide Special Resolution passed at the 32nd Annual General Meeting ("AGM") of the Company held on Saturday, 21st September 2024 at 12:30PM (IST) through Video Conferencing ("VC").

The Annual General Meeting commenced at 12:30PM (IST) and concluded at 01:22 P.M (IST) on 21st September 2024.

The brief details of the amendment to the AOA in terms of Para A.14 of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

Request you to take the same on record.

Yours Sincerely,
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary and Compliance Officer)

Annexure- A

Brief Details of Amendment to the Articles of Association (“AOA”) of the Company approved by the Shareholders vide Special Resolution passed at the 32nd Annual General Meeting of the Company held on Saturday, 21st September 2024:

Clauses of Articles of Association was substituted as follows:

In Clause 1,

the phrase “Seal means the Common Seal for the time being of the Company” shall be omitted;

In Clause 87,

the word “its common seal or” shall be omitted;

In Clause 128,

the para “the Directors shall provide for the safe custody of the Seal and the Seal shall never be used except by the authority of the Director or a Committee of the Directors previously given and one Director at least shall sign every instrument to which the Seal is affixed provided nevertheless that any instrument bearing the Seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority of the Directors to issue the same.” Shall be omitted.

In Clause 151,

the phrase “and need not be under the Seal of the Company” shall be omitted