

**July 27, 2023**

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
Exchange Plaza, C-1, Block-G, Bandra, Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001
<b>NSE Symbol: CSLFINANCE</b>	<b>BSE Scrip Code: 530067</b>

**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,**

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform your good office that the Management Committee of the Company, at their meeting held today i.e., July 27, 2023, has, inter alia, considered and approved the allotment of 17,00,000 Equity Shares of Face Value of Rs. 10/- each, at an issue price of Rs. 286/- (Rupees Two Hundred and Eighty-Six Only) /- per Equity Share. The details of allottee is as follows:

<b>S NO.</b>	<b>NAME OF THE PROPOSED ALLOTTEE</b>	<b>CATEGORY</b>	<b>NO. OF EQUITY SHARES TO BE ALLOTTED</b>
1.	Kitara PIIN 1103	Non- Promoter	17,00,000
<b>TOTAL</b>			<b>17,00,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be Rs. 22,43,26,210/- comprising of 2,24,32,621 Equity Shares of Face Value of Rs. 10/- each and the paid-up Equity Share Capital on fully diluted basis shall be Rs. 22,78,26,210/- divided into 2,27,82,621 Equity Shares of Rs. 10/- each.

The meeting of the Management Committee commenced at 09:00 A.M. and concluded at 9:45 A.M.

This is for your information and records.

**Thanking you,**

**Yours faithfully,  
For CSL Finance Limited**

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