

**07 March 2025**

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Change in Management of the Company**

We would like to inform you that Mr. Ayussh Mittaal (DIN: 07667437), Non-Executive Independent Director of the Company, will be joining the Company in an Executive position. This transition will create a potential conflict of interest, which would affect his independency as an Independent Director of the Company; therefore, he has tendered his resignation from the Board of Directors, effective from the close of business on 6<sup>th</sup> March, 2025. Consequently, Mr. Mittaal will also cease to be a member of the Audit Committee, the Nomination & Remuneration Committee, and the Stakeholders Relationship Committee of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as **Annexure – A**

The letter of resignation as received from Mr. Ayussh Mittaal is attached as **Annexure-B**

You are requested to take note of the same.

Thanking You,

For **CSL Finance Limited**

**Preeti Gupta**  
**(Company Secretary & Compliance Officer)**

### **Annexure- A**

#### **Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, and Company Secretary Etc.), Senior Management, Auditor and Compliance Officer:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name</b>	Mr. Ayussh Mittaal
<b>2</b>	<b>Reason for Change viz. resignation, appointment, re-appointment, removal, death or other wise</b>	He would be joining the Company at an executive position on full time basis due to which a conflict of interest would arise leading to hampering of his independence.
<b>3</b>	<b>Date of Cessation/appointment/re-appointment (as applicable) &amp; term appointment</b>	06 March, 2025
<b>4</b>	<b>Brief profile (in case of appointment)</b>	NA
<b>5</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA
<b>6</b>	<b>Letter of Resignation along with detailed reason for resignation</b>	Attached as Annexure-B
<b>7</b>	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	NIL
<b>8</b>	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Ayussh Mittaal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

To

**Board of Directors  
CSL Finance Limited  
716-717, 7<sup>th</sup> Floor,  
Tower-B, World Trade Tower  
Noida- 201301**

**Subject: Resignation as an Independent Director of the Company.**

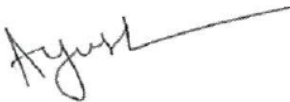
**Dear Sir**

This is to inform you that, I Ayussh Mittaal (DIN: 07667437) a Non-Executive Independent Director of CSL Finance Limited ('the Company') hereby tender my resignation with effect from close of business hours on 06 March 2025 as I would be joining the Company at an executive position on full time basis due to which a conflict of interest would arise leading to hampering of my independence.

Consequently, I will also be stepping down as the member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You  
Regards



**Ayussh Mittaal  
DIN: 07667437**

**Date: 06 March 2025.  
Place: Delhi**

