

Gautam Doshi

C-191, Grand Paradi  
Kemps Corner  
August Kranti Marg  
Mumbai - 400 036

27<sup>th</sup> March 2026

To,

The Board of Directors

Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

601, 6th Floor, Amiti Building,

Agastya Corporate Park, Kamani Junction,

Opp Fire Station, LBS Marg,

Kurla (West), Mumbai 400 070

Dear Sir / Madam,

In view of the personal exigencies, I would like to resign from my position as independent director of the Company with immediate effect. I request you to accept the same.

It was a privilege to serve as an Independent Director of one of the leading financial companies of India which is on a robust growth path. I will miss the fruitful, interesting and educative interaction with co-directors of the Board and senior executives at the Board and committee meetings. I take this opportunity to thank all for the affection and respect which I have received during my tenure. It was a humbling experience.

With best wishes to all.

Thanking you

Yours sincerely,



Gautam Doshi

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