

28th March, 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

Sub.: Intimation under Regulations 30 read with sub-para 7B of Para A of Part A of Schedule III, Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

In continuation to our letter dated 27th March, 2026, whereby we had informed about the resignation of Mr. Gautam Bhailal Doshi (DIN: 00004612) as Non-Executive Independent Director of the Company, we enclose herewith the resignation letter as received from Mr. Doshi as ‘**Annexure A**’, confirming that there are no other material reasons other than the one as mentioned in the resignation letter.

Further, details of his directorship / committee positions in listed companies are enclosed as ‘**Annexure B**’.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary

Encl.: As above

Gautam Doshi

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

27th 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,

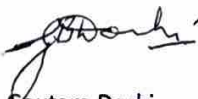
In view of the personal exigencies, I would like to resign from my position as independent director of the Company with immediate effect. I request you to accept the same.

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

00004612

Annexure B

Details of listed entities where Mr. Doshi holds directorships alongwith membership details of board committees

Sr. no.	Company	Designation	Board Committee	Member/ Chairman
1.	Suzlon Energy Limited	Independent Director	Audit Committee	Chairman
			Risk Management Committee	Member
			Corporate Social Responsibility Committee	Member
2.	Sun Pharmaceutical Industries Limited	Independent Director	Audit Committee	Chairman
			Nomination and remuneration committee	Member
			Stakeholders Relationship Committee	Chairman
			Risk Management Committee	Member

Further, pursuant to his resignation in the Company, Mr. Doshi shall also cease to be a Member / Chairman in the following committees:

1. Audit Committee – Member;
2. Stakeholders Relationship Committee – Member;
3. Information Technology Strategy Committee – Member;
4. Review Committee – Member;
5. Special committee of board for monitoring and follow-up of cases of frauds committee – Chairman;
6. Customer Service Committee – Chairman.

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai- 400070 | CIN: L64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

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