

07.01.2025

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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Dear Sir/Ma'am

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

With respect to our intimation dated 02.01.2025 regarding change in senior management i.e. Resignation of Mr. Amit Ranjan from the post of Chief Operating Officer. We hereby submit a revised disclosure in this regard.

Please find the enclosed 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, attached as **Annexure A**

You are requested to take note of the same.

Thanking You

For CSL Finance Limited**Rohit Gupta**
Managing Director
DIN: 00045077

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

Sr. No	Particulars	Details
1	Name	Mr. Amit Ranjan
2	Reason for Change viz. resignation, appointment, re-appointment, , removal, death or other wise	Due to personal reason
3	Date of Cessation/appointment/re-appointment (as applicable) & term appointment	01 st January, 2025
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Resignation Letter	Attached below

Fw: Good Bye & Happy New Year !!!

From
Date
To
Cc

Dear Preeti,
FYI..

Rgds,
Hariom



From: Amit Ranjan <amit.ranjan@csfinance.in>

Sent: 01 January 2025 19:53

To:

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Kur

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Atu

Roł

Cc:

Subject: Good Bye & Happy New Year !!!

Dear All,

Happy New Year to all of you !!

Today was my last working day with CSL Finance Ltd as COO- SME. I want to thank each and everyone of you for supporting me during my period with CSL Finance. It was a great learning experience and will cherish for long time. I have tried and given my best for the company during my tenure with full honesty and dedication and I wish that Company grows leaps and bound in coming years and achieve new heights.

My Best wishes to everyone.

Regards,
Amit Ranjan
COO- SME

