

02.01.2025

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

The Company has undertaken some changes in the leadership structure & senior positions taking into account a strategic realignment for its SME lending vertical. Accordingly Mr. Chandan Kumar has been promoted to Head – Strategy & Business, Mr Sachin Shah has been promoted Zonal Sales Manager (ZSM) and Mr Chirag Gupta has been promoted Credit Head - Wholesale Vertical. This is following the resignation of Mr. Amit Ranjan, Chief Operating Officer (due to personal reasons) (designated as senior management personnel).

We hereby inform you that Mr. Amit Ranjan, Chief Operating Officer (designated as Senior Management Personnel), has tendered his resignation from the services of the Company, with effect from January 01, 2025.

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**.

You are requested to take note of the same.

Thanking You

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

Annexure
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