



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

July 10, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 530571

SUBJECT: Resignation of Jitendra Bhanushali – Independent Director (DIN ; 09050287)

Dear Sir/Madam,

Kindly find enclosed herewith resignation letter received from Independent Director of the Company Mr. Jitendra Bhanushali (DIN: 09050287).

His resignation is due to pre-occupancy and he is unable to devote time. There is no other reason for his resignation. It is in normal course of business.

This is for your information and record.

Thanking you

Yours Faithfully,

For Explicit Finance Limited

Gopal Dave
Chairman
DIN: 00334120

JITENDRA BHANSHALI
303, 5 Fam CHS Ltd., Sector 11, Nr Kalash Udyan, Kopar Khairane,
Navi Mumbai, Thane- 400709.
Mobile: 9137182382

To,
The Board of Directors
Explicit Finance Limited
305, Soham Plaza,
Vasai East
Palghar – 401 210

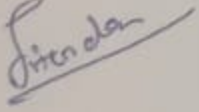
SUB: Resignation from the post of Independent Director

Dear Sir/Madam,

I Jitendra Bhanushali (DIN: 09050287) would like to tender my resignation from the post of Independent Director of the company with effect from 10/07/2024.

My resignation is due to my pre-occupation with my professional life and there is no other reason for the same. If time permits in future will like to be re-associated with the organization.

I would like to thank the board for providing this opportunity and my colleagues and fellow board members for their co-operation during my tenure.



Jitendra Bhanushali

DIN: 09050287

Date:10/07/2024