

**January 13, 2025**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 530067</b>
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Dear Sir/Ma'am,

**Sub: Change in Senior Management**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform change in Senior Management of the Company.

The Company has appointed Mr. Ranjan Kumar Banerjee as the Zonal Credit Manager SME (designated as Senior Management Personnel)

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**.

This is for your kind information and record.

Thanking You.

Yours Faithfully,

For **CSL Finance Limited**

**Preeti Gupta**  
**(Company Secretary and Compliance Officer)**

**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. Ranjan Kumar Banerjee
2	Reason for Change viz. <del>resignation</del> , appointment, re-appointment, , removal, death or other wise	Appointment
3	Date _____ of Cessation/appointment/ re-appointment (as applicable) & term appointment	13 <sup>th</sup> January 2025
4	Brief profile (in case of appointment)	Ranjan Banerjee brings with him over 17+ years of experience in the financial sector. He has worked with the renowned organizations such as Tata Capital Financial Services, Hunduja Leyland Finance Limited, Shriram City Union Finance Limited, HDB Financial Services and Fullerton India Credit Company. His expertise spans across Credit, Portfolio Analysis, and Legal and Technical Evaluation.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA