

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: 02.12.2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 511543

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Director and Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”, we hereby inform that Suyash Ramakant Biyani (DIN- 07525350), has tendered his resignation from the position of Director and Chief Financial Officer of the company with effect from the close of business hours on December 02, 2025 due to the proposed Management Change of the Company.

The Board places on record its sincere appreciation for Mr. Suyash Ramakant Biyani’s valuable contributions and guidance during his tenure as a Director and Chief Financial Officer.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ‘Annexure I’.

The letter of resignation received from Mr. Suyash Ramakant Biyani is enclosed herewith as Annexure II.

You are kindly requested to take the above intimation on record.

For GSB Finance Limited

Vivek Kumar Singhal
Managing Director
DIN: 01962224

*Registered Office: 201, 2nd Floor, Eco Space I.T.
Park Building, Village Mogra, Old Nagardas Road,
Andheri(E) Mumbai,(MH) - 400069*

☐ **Telephone: 0771-4210000**
☐ **info@gsbgroup.co.in**
☐ **www.gsbgroup.co.in**

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PARTICULARS	DESCRIPTION
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Suyash Ramakant Biyani, Director, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services due to the proposed Management Change of the Company. There is no other material reason for his resignation other than the above.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on December 02, 2025.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For GSB Finance Limited

Vivek Kumar Singhal
Managing Director
DIN: 01962224

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Date: 02nd December 2025

TO,
THE BOARD OF DIRECTORS
GSB FINANCE LIMITED
ADD: 201, 2ND FLOOR, ECO SPACE I.T. PARK, VILLAGE MOGRA,
OLD NAGARDAS ROAD, MUMBAI, MAHARASHTRA, INDIA, 400025

Subject: Resignation from the position of Director and Chief Financial Officer of the Company

Dear Sir/Madam,

I, **Suyash Ramakant Biyani**, hereby resign from the position of Director and Chief Financial Officer of **GSB Finance Limited** with immediate effect due to the proposed management change of the company.

I thank the Board and the management for their support and cooperation during my tenure. It was a privilege to be part of the company's journey, and I wish you continued success in the future.

Kindly take note of my resignation and complete the necessary formalities under the Companies Act, 2013, including filing with the Registrar of Companies (ROC).

Please acknowledge receipt of this letter.

Warm Regards,

Suyash



SUYASH RAMAKANT BIYANI
Director and Chief Financial Officer
DIN: 07525350

GSB Finance Limited
[Signature]
Director

Received & Acknowledged