

April 04, 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: 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. Ayussh Mittaal as the President- Audit (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. Ayussh Mittaal
2	Reason for Change viz. resignation , appointment, re-appointment , , removal, death or other wise	Appointment
3	Date _____ of Cessation/appointment/ re-appointment _____ (as applicable) _____ & _____ term appointment	03 rd April 2025
4	Brief profile (in case of appointment)	Mr. Ayussh Mittaal is qualified Chartered Accountant of 2016 Batch and holds a Bachelor's degree in Commerce from Delhi University. He has an impeccable professional and academic track record and manages the day to day operations of various professional advisory firms. He has a vast experience of more than 10+ years in capital and forex markets. He carries an experience of more than 9 years in field of taxation, corporate litigation pertaining to tax and corporate restructuring.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA