

Date: 13/01/2026

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Our Values **Scrip Code: 541358**

Dear Sir/Madam,

Subject: Appointment of Interim Chief Financial Officer of the Company- Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), this is to inform that the Board of Directors in its meeting held on Monday, 12th January, 2026 based on the recommendation of Nomination & Remuneration committee has appointed Mrs. Ritu Tomar, Company Secretary & Compliance Officer as an Interim Chief Financial Officer & Key Managerial Personnel of the Company with effect from 12th January, 2026.

She shall assume the responsibilities of the Chief Financial Officer until a suitable candidate is formally appointed to the position.

The details to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

The Board meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for your kind information and records.

Thanking You

Yours Faithfully
For Unifinz Capital India Limited

RITU SHARMA
DIRECTOR
DIN: 07960832



Unifinz Capital India Limited

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in

ANNEXURE-A

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

S.NO.	DERAILS OF EVENTS	PARTICULARS
1.	REASON FOR CHANGE VIZ. APPOINTMENT, RE-APPOINTMENT , RESIGNATION , REMOVAL , DEATH OR OTHERWISE	Mrs. Ritu Tomar has been appointed as an interim chief Financial Officer of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from 12 th January, 2026 Terms of appointment: She shall assume the responsibilities of the Chief Financial Officer until a suitable candidate is formally appointed to the position.
3.	Brief Profile (in case of appointment)	Mrs. Ritu Tomar is an Associate Member of the Institute of Company Secretaries of India ("ICSI") and holds a Bachelor of Commerce (B.Com) degree from the University of Delhi. She has over Six (6) years of experience in the areas of secretarial functions, corporate and regulatory compliances, legal matters, and finance. She has been associated with Unifinz Capital India Limited as Company Secretary & Compliance Officer since 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	NA