

Date: 17th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: FTL / Code: 544173

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, 17th November, 2025 at the Registered Office of the Company situated at G-07, Ground Floor, Ambience Mall, Nelson Mandela Road, Vasant Kunj, South West Delhi, New Delhi, Delhi, India – 110 070, which commenced at 2:00 P.M. and concluded at 3:30 P.M. has considered and approved:

1. Appointment of Mr. Prateek Malhotra as Chief Financial officer of the Company w.e.f. 17th November, 2025.
2. Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Additional Non-executive and Independent Director of the Company w.e.f. 17th November, 2025.
3. Noting of resignation of Mr. Chirag Mittal (DIN: 10229577) from the Post of Non-executive and Independent Director of the Company w.e.f. 17th November, 2025.

Further, the Company has received confirmation from Mr. Chirag Mittal (DIN: 10229577) that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

4. Reconstitution of Audit Committee (“AC”) of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Monam Kapoor	Chairperson	Non-Executive Independent Director
2.	Ms. Drashtiben Prafulbhai Dedaniya	Member	Non-Executive Independent Director
3.	Mr. Aneesh Mathur	Member	Non-Executive Non-Independent Director

5. Reconstitution of Nomination and Remuneration Committee (“NRC”) of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Monam Kapoor	Chairperson	Non-Executive Independent Director
2.	Ms. Drashtiben Prafulbhai Dedaniya	Member	Non-Executive Independent Director
3.	Mr. Mahavir Kumar Bothra	Member	Non-Executive Non-Independent Director

Finelistings Technologies Limited

Email: info@finelistings.com | Ph: +91 98110-51555

G07 Ground Floor Ambience Mall Vasant Kunj Nelson Mandela Marg. South Delhi -110070

CIN: L74999DL2018PLC331504

6. Reconstitution of Stakeholders Relationship Committee ("SRC") of the Company w.e.f. 17th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Mahavir Kumar Bothra	Chairperson	Non-Executive Non-Independent Director
2.	Mr. Arjun Singh Rajput	Member	Managing Director
3.	Ms. Monam Kapoor	Member	Non-Executive Independent Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Finelistings Technologies Limited

Aneesh Mathur
Director
DIN: 08094712

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Appointment of Mr. Prateek Malhotra as Chief Financial officer (“CFO”) of the Company w.e.f. 17th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Prateek Malhotra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Chief Financial Officer (“CFO”)
4.	Date of appointment / cessation (as applicable)	17 th November, 2025
5.	Brief profile (in case of appointment)	Mr. Prateek Malhotra is a management professional with overall 10 years of experience in managing & leading sales, business strategy, marketing, channel development and securing strategic alliances to expand long-term business in E-Commerce, Retail, Fintech, Banking & Edtech industries. Drive success by collaboration with multiple teams to support revenue generation goals aligned with company business objectives. his expertise in end-to-end customer integration ensures seamless onboarding and exceptional customer experience
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

2. Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Additional Non-Executive and Independent Director of the Company w.e.f. 17th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Monam Kapoor (DIN: 09278005)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	17 th November, 2025
5.	Brief profile (in case of appointment)	Ms. Monam Kapoor is an accomplished professional serving as the Authorised Representative for Techtone (HK) Energy

Finelistings Technologies Limited

Email: info@finelistings.com | Ph: +91 98110-51555

G07 Ground Floor Ambience Mall Vasant Kunj Nelson Mandela Marg. South Delhi -110070

CIN: L74999DL2018PLC331504



		Company's Liaison Office since July 2021. She has cleared the Independent Director Examination under IICA. Known for her leadership skills, she has previously led as Class Representative in college and House Leader in school. With strong communication, governance awareness, and a responsible work ethic, Ms. Monam Kapoor brings dedication and clarity to every role she undertakes.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Monam Kapoor is not related to any Director of the Company.

3. Noting of resignation of Mr. Chirag Mittal (DIN: 10229577) from the Post of Non-executive and Independent Director of the Company w.e.f. 17th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Mittal
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	17 th November, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Chirag Mittal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

CHIRAG MITTAL

Address: B-706, Purvasha Anand Lok Society, Mayur Vihar Phase-1, Delhi, East Delhi,
India - 110 091

Date: 17th November, 2025

To,
The Board of Directors,
Finelistings Technologies Limited
G-07, Ground Floor, Ambience Mall, Nelson Mandela
Road, Vasant Kunj, South West Delhi, New Delhi,
Delhi, India - 110 070

Dear Sir,

**Sub: Resignation from the post of Non-Executive and Independent Director
of the Company**

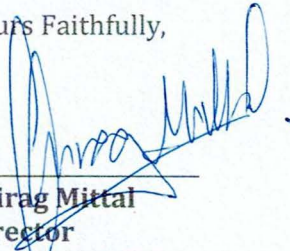
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Chirag Mittal
Director
DIN: 10229577