

June 26, 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
--	---

Sub: Intimation under Regulation 30 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated June 26, 2025 has approved the appointment of Ms. Preeti Gupta, currently serving as the Company Secretary & Compliance Officer of the Company as the Chief Compliance Officer for a consecutive term of three years in accordance with the Revised Regulatory Framework for NBFCs, as outlined in RBI circular REF.DOR.CRE. REC.NO60/03.10.001/2021-22 dated October 22, 2021 and further read with RBI Circular No. DOS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.

This intimation is being made in compliance with the applicable provisions of RBI regulations and other relevant statutory requirements.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 with respect to the appointments of Senior Management Personnel & Directors are enclosed as **Annexure - A**.

The above information will also be available on the website of the Company at www.csloffice.in

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **CSL Finance Limited**

Rohit Gupta
(Managing Director)
DIN: 00045077

Annexure A

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are as follows.

Sr. No	Particulars	Details
1	Name	Ms. Preeti Gupta
2	Reason for Change viz. resignation, appointment, re-appointment, removal, death or other wise	Appointment as Chief Compliance Officer.
3	Date of Cessation/appointment/re-appointment (as applicable) & term appointment	June 26, 2025 Term of Appointment: 3 years
4	Brief profile (in case of appointment)	<p>Ms. Preeti Gupta is a qualified Company Secretary, a Commerce Graduate, and a Law Graduate, with over 9 years of diverse professional experience in corporate compliance, governance, and secretarial functions. She has been associated with CSL Finance Limited since May 2021 as the Company Secretary and Compliance Officer. In her current role, Ms. Gupta heads the Secretarial Department and is responsible for overseeing and managing the compliance framework across the CSL Group. Her leadership ensures adherence to applicable statutory and regulatory requirements, while also supporting sound corporate governance practices within the organization.</p> <p>Ms. Gupta possesses extensive expertise in Corporate Affairs, Company Secretarial Functions, and regulatory compliances related to SEBI, Stock Exchanges, RBI, FEMA, and NBFC Regulations. Her career spans across listed entities and corporate consultancy firms, where she has consistently contributed to ensuring robust governance frameworks and statutory compliance.</p> <p>Her strong understanding of the regulatory landscape and her hands-on experience with compliance functions make her a key member of the leadership team at CSL Finance Limited.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

