



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance @rediffmail.com

Date: 31/08/2026

The Manager

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

SUBJECT: INTIMATION OF RESIGNATION BY INDEPENDENT DIRECTOR – REGULATION 30 OF SEBI (LODR), 2016

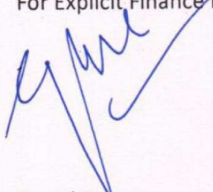
REF: EXPLICIT FINANCE LIMITED SCRIP CODE 530571

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (LODR), 2015, we wish to inform you that the board of Directors of the company has received resignation tendered by Ms. Vandana Kalokhe (DIN: 11757001) as an Additional Director (Non-Executive Independent Category) of the company on 31st August, 2026 with immediate effect.

The disclosure requirement for above mentioned cessation of Director as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January, 2026, are enclosed as Annexure I. You are requested to take the same on record.

The resignation is due to her pre occupation and there is no other reason for the resignation.
Thanking You.

For Explicit Finance Limited

Gopal Dave
Director



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ANNEXURE I

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

Ms. Vandana Kalokhe (DIN: 11757001) has been appointed as an additional director (Non-Executive Independent category) of the Company.

Particulars	Details
Name	Ms. Vandana Kalokhe
Date of Appointment	Appointment w.e.f. 16 th June 2026 Subject to Shareholders Approval.
Reason of Change	Ms. Vandana Kalokhe is appointed as additional director (non-executive independent category)
Term of Appointment	Subject to Shareholders Approval, Ms. Vandana Kalokhe shall hold office as an additional Director (Non-executive independent Category) for a term of five years w.e.f. 16 th June, 2026 for a term of five years ending on 15 th June, 2031.
Brief Profile	Ms. Vandana Kalokhe designated as additional director (Non-executive independent category) has expertise accounting and finance. She has worked on consultancy basis for NBFC and other entity(ies)
Disclosure of relationships between directors	She is not related to any director/ KMP of the company.
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20,2018	Ms. Vandana Kalokhe is not debarred from holding the office of the director by virtue of any order from SEBI or any authority.

The Brief profile of Additional Director (Non-executive Independent Category) appointed at this Board Meeting are as under:

Ms. Vandana Kalokhe:



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S.NO	Particulars	Details
1	Name	Ms. Vandana Kalokhe
2	DIN	11757001
3	Date of Birth	19 th August 2000
4	Education Qualifications	Ms. Vandana Kalokhe is commerce graduate from the University of Mumbai with a B.com degree.
5	Expertise	She has expertise in accounting and finance.
6	Work Experience	Worked as an accountant in Oil and Natural Gas Corporation for 01 year and operation executive at Revopedia Hospitality. Now working as a free-lancer accountant and consultant for NBFC and other entity(ies).

Date: 31-08-2026

To
The Board of Directors
EXPLICIT FINANCE LIMITED
305, Sohan Commercial Plaza, Vasai (E),
Opp. Shivsena Office, Palghar, Maharashtra, 401210

Sub: Resignation from the office of Directorship of the Company

Dear Sir(s),

I hereby tender my resignation from the Directorship of the Company with effect from 31st August, 2026 due to pre occupation of work. Kindly accept this resignation with immediate effect and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



VANDANA SANTOSH KALOKHE
DIN: 11757001