AFL/BSE/2026-27 Date: 24th July, 2026

Online filing at www.listing.bseindia.com

To,
DCS-CRD
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

BSE Code: 531310

Sub: Intimation for Appointment and Resignation of Directors on the Board of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e. on Friday, July 24, 2026, at 1:30 p.m. and concluded at 02:00 p.m. approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Whole-Time Director of the Company for a term of 3 (Three) years w.e.f July 24, 2026 subject to approval of the Members within a period of 3 months from the date of appointment and designated as a Key Managerial Personnel of the Company.

2. Appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-Time Director of the Company for a term of 3 (Three) years w.e.f July 24, 2026 subject to approval of the Members within a period of 3 months from the date of appointment and designated as a Key Managerial Personnel of the Company, who is acting as a Company Secretary of the Company.

3. Appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as an Additional Director & Chairman of the Board w.e.f July 24, 2026 subject to approval of the Members within a period of 3 months from the date of appointment.

4. Noting of resignation of Mr. Rakesh Sahu (DIN: 08433972) from the position of Whole-Time Director & CFO of the company w.e.f. the closure of working hours of July 24, 2026, due to personal reasons.

5. Noting of resignation of resignation of Mr. Vikas Gupta (DIN: 09438941) from the position of Non-Executive Director of the company w.e.f. the closure of working hours of July 24, 2026, due to pre-occupation.

6. Noting of resignation of resignation of Mr. Rajendra Kumar Sohani (DIN: 00379042) from the position of Non-Executive Director of the company w.e.f. the closure of working hours of July 24, 2026, owing to personal reasons and other commitments.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed in ***Annexure A and Annexure B***. The same is also available on the Company's website at www.availablefinance.in.

We are also in process of submitting the aforesaid intimation XBRL format within the stipulated time.

Kindly take the above information on your records.
Thanking You

Thanking You,
Yours faithfully,
For, Available Finance Limited
SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.07.24 14:08:32 +05'30'
Suyash Choudhary
Company Secretary
Mem No.: A57731

ANNEXURE-A

APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

S. No.	Particulars	Disclosures		
1.	Name of Director/KMP	**Mr. Sahaj Jain (DIN: 11806119)**	**Mr. Suyash Choudhary (DIN: 11448990)**	**Mr. Pramod Kishore Shrivastava (DIN: 01023565)**
2.	Reason for change viz. appointment/~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sahaj Jain, as a Whole-Time Director of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations	Appointment of Mr. Suyash Choudhary, as a Whole-Time Director of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations who is also acting as a Company Secretary & Compliance Officer of the Company	Appointment of Mr. Pramod Kishore Shrivastava as an Additional Director cum Chairman (Non-Executive) on the Board of the Company.
3.	Date of appointment/re-appointment /~~cessation~~ (as applicable) & term of appointment	**Date of Appointment:** July 24, 2026 for a term of 3 (Three) years as a Whole-Time Director which shall be subject to approval of Members within a period of 3 months from the date of appointment	**Date of Appointment:** July 24, 2026 for a term of 3 (Three) years which shall be subject to approval of Members within a period of 3 months from the date of appointment	**Date of Appointment:** July 24, 2026 which shall be subject to approval of Members within a period of 3 months from the date of appointment
4.	Brief profile (in case of appointment)	Mr. Sahaj Jain holds an MBA in Finance and has approximately	Mr. Suyash Choudhary is a Commerce Graduate and Associate	Mr. Pramod Kishore Shrivastava is a Chartered Accountant

		9 years of professional experience in the fields of Accounting, Auditing, and Taxation. He possesses expertise in financial reporting, tax compliance, and financial management.	Company Secretary with near 7 years of experience in corporate governance, regulatory compliance, and board advisory functions. Well-versed in regulatory frameworks governing NBFCs, including compliance, reporting, and liaison with regulators such as the RBI, SEBI, Stock Exchanges, ROC etc.	and LL.M. with over two decades of extensive expertise in financial control, treasury optimization, and investment planning to strengthen financial performance and mitigate risks. Strong understanding of corporate and financial laws, enabling effective alignment of financial strategies with legal and regulatory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE-B

Resignation of Directors & KMP-CFO

S. No.	Particulars	Disclosures		
1.	Name of Director/KMP	**Mr. Rakesh Sahu (DIN: 08433972)**	**Mr. Vikas Gupta (DIN: 09438941)**	**Mr. Rajendra Kumar Sohani (DIN: 00379072)**
2.	Reason for change viz. ~~appointment/re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Rakesh Sahu as a Whole-Time Director & CFO of the Company w.e.f closure of working hours of July 24, 2026	Resignation of Mr. Vikas Gupta as a Director (Non-Executive) of the Company w.e.f closure of working hours of July 24, 2026	Resignation of Mr. Rajendra Kumar Sohani as a Director (Non-Executive) of the Company w.e.f closure of working hours of July 24, 2026
3.	Date of appointment/re-appointment /~~cessation~~ (as applicable) & term of appointment	With effect from closure of working hours of July 24, 2026	With effect from closure of working hours of July 24, 2026	With effect from closure of working hours of July 24, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Date: July 24, 2026

To,
Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the Post of Whole-Time Director & CFO of the Company

Dear Sir/Madam,

Due to personal reasons, I, Rakesh Sahu, am unable to continue as Whole-Time Director on the Board of Directors and CFO of Available Finance Limited. Accordingly, I hereby tender my resignation from the post of Whole-Time Director and CFO of the Company, effective from the close of working hours on July 24, 2026.

I would like to express my sincere gratitude to the Board and the management for the trust and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I am thankful for the valuable experience and opportunities provided.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and complete all related formalities.

I wish the Company continued success in all its future endeavors.

Thanking You
Yours Faithfully

Rakesh Sahu
DIN: 08433972

Date: July 24, 2026

To,
Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the Post of Director of the Company

Dear Sir/Madam,

I, Vikas Gupta hereby tender my resignation from the post of Director (Non-Executive) with effect from closure of working hours of July 24, 2026 due to some pre-occupations.

I would like to express my sincere gratitude to the Board and the management for the trust and support extended to me during my tenure.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and complete all related formalities.

I wish the Company continued success in all its future endeavors.

Thanking You
Yours Faithfully

Vikas Gupta
DIN: 09438941

Date: July 24, 2026

To,
Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the Post of Director of the Company

Dear Sir/Madam,

On account of personal reasons and other commitments, I, Rajendra Kumar Sohani hereby tender my resignation from the post of Director (Non-Executive) with effect from closure of working hours of July 24, 2026 and consequently I also step down as a Member of Audit Committee, Stakeholder Relation Committee and Nomination & Remuneration Committee of the Board.

I would like to express my sincere gratitude to the Board and the management for the trust and support extended to me during my tenure.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and complete all related formalities.

I wish the Company continued success in all its future endeavors.

Thanking You
Yours Faithfully

Sohani
24/07/2016

Rajendra Kumar Sohani
DIN: 00379042