

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph: 91-11-40322100 **CIN:** L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com **Website:**
www.consofinvest.com

Ref: CFHL/SECTT/JULY26/03

Dated: 06th August, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Sub: Intimation of Appointment of Additional Non-Executive (Non-Independent) Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, through a Resolution passed by Circulation on **06th August, 2026**, has approved the appointment of **Mr. Ghanshyam Dass Singal (DIN: 00708019)** as an Additional Director in the category of **Non-Executive, Non-Independent** Director of the Company with effect from **06th August, 2026**.

Mr. Ghanshyam Dass Singal will hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company or the last date on which the AGM is required to be held, whichever is earlier.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

We request you to take the same in your records.

Thanking you,

Yours truly,

For **Consolidated Finvest & Holdings Limited**

MOHIT

SRIVASTAVA

A
Mohit Srivastava

Company Secretary & Compliance Officer

ACS 28505

Encl: as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Name of the Director	Mr. Ghanshyam Dass Singal
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment of Additional Non – Executive Non- Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment: 06 th August, 2026
3	Brief profile (in case of appointment)	Mr. Ghanshyam Dass Singal is a Fellow Member of Institute of Chartered Accountants of India having more than 25 years of rich experience in the field of MIS, Finance & Accounts.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.