

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731.

August 10, 2026

The Corporate Relations Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Chief Financial Officer

Ref: Company Code No. 511110

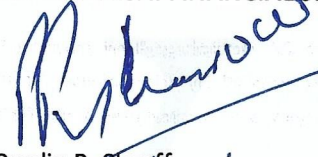
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby to inform you that the sad demise of Mr. Shashank Shripad Vijayakar, Chief Financial Officer, designated as a Key Managerial Person of the Company on August 09, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I.

Thanking you,

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED


Pradip R. Shroff
Managing Director



Annexure I
Change in Key Managerial Person of the Company

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Demise of Mr. Shashank Shripad Vijayakar, Chief Financial Officer designated as Key Managerial Person.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	August 09, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Directorship in other Listed Companies	NIL

