



Explicit Finance Limited

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June 16, 2026

To,
The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Sub: Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (June 16, 2026) which commenced at 10.00 AM and concluded at 10.45 AM. have inter-alia, approved the following:

Appointment of Ms. Vandana Kalokhe (DIN: 11757001) as an as an additional director (Non-Executive Independent category) of the company.

This is for your information and record.

Regards,

Gopal Dave
Chairman
DIN : 003B4120



Annexure "1"

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.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "EXPLICIT FINANCE LTD." around the perimeter and a small star symbol at the bottom.

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

Ms. Vandana Kalokhe:

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).

