

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

CFHL/SECTT/AUG26/06

Date:12th August 2026

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

Sub: Intimation of Re-appointment of Additional Non-Executive Independent Director

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

Dear Sir/Madam,

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, in the meeting held on **12th August, 2026**, has approved for the re-appointment of **Mr. Radhey Shyam (DIN: 00649458)** as an Additional Independent Director of the Company for 5 (Five) consecutive years commencing from 27th August, 2026; subject to members approval in the ensuing Annual General Meeting.

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.

The said intimation shall be available on the Company's website in the Investors section as http://www.consofinvest.com/investor_relations.htm

We request you to take the same in your records.

Thanking you,

Yours truly,

For **Consolidated Finvest & Holdings Limited**

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
	Name of the Director	Mr. Radhey Shyam
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Re-appointment as Additional Non – Executive Independent Director subject to members approval
2	Date of appointment/cessation (as applicable) & term of appointment	For 5 (Five) consecutive years commencing from 27 th August, 2026
3	Brief profile (in case of appointment)	Mr. Radhey Shyam (DIN: 00649458) is a B.com LLB and having 41 years of rich experience in the field of Taxation, Accounts and other matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.