



Dated: 05.06.2026

To
The Corporate Relations Department
BSE Limited,
Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Anubha Aggarwal, Director of Emerald Finance Limited ("the Company"), who is also a Director of Eclat Net Advisors Private Limited, a subsidiary of the Company, has been re-appointed as Whole-time Director of Eclat Net Advisors Private Limited with effect from June 5, 2026, for a period of five (5) years.

This disclosure is being made in terms of Regulation 30(9) of the Listing Regulations, being a material event concerning a director of the Company's subsidiary.

Kindly take the above information on record.

Thanking you.

Yours sincerely,
For **Emerald Finance Limited**

(SANJAY AGGARWAL)
MANAGING DIRECTOR
DIN- 02580828

EMERALD FINANCE LIMITED

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

Ph: +91-172-4005659, +91-172-4603859 | E-mail: info@emeraldfin.com | Website: www.emeraldfin.com

