

COFFERS FINVEST LIMITED

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Date: 23.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 – Resignation of Mr. Vivek Kumar Singhal from the position of ‘Chief Financial Officer’

Dear Sir / Ma’am,

With reference to the captioned subject, we wish to inform you that **Mr. Vivek Kumar Singhal has tendered his resignation from the position of ‘Chief Financial Officer’ of the Company, with effect from close of business hours on 23rd September 2026**, owing to diversification of roles and responsibilities in the Company.

Further, it is hereby clarified that the said resignation is restricted solely to the position of CFO and shall not be construed as resignation from the office of Managing Director (“MD”) or from the Board of Directors of the Company, and that Mr. Vivek Kumar Singhal shall continue to serve as the Managing Director of the Company and shall continue to discharge his duties and responsibilities in such capacity.

The Company will separately intimate the appointment of the new Chief Financial Officer, as and when finalized, in accordance with the applicable provisions of the SEBI LODR Regulations.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as **‘Annexure-A’**.

A copy of the Resignation letter has been enclosed herewith for reference, pursuant to Schedule III: Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Yours Sincerely,
For Coffers Finvest Limited
(Formerly GSB Finance Limited)

Akshat Sharma
Company Secretary

Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.

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‘Annexure – A’

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

‘Resignation of Mr. Vivek Kumar Singhal from the post of Chief Financial Officer of the Company’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of ‘Chief Financial Officer’ of the Company owing to diversification of roles and responsibilities in the Company.
2.	Date of Appointment / Cessation	With effect from close of business hours on 23.09.2026
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A. (Note: Mr. Vivek Kumar Singhal continues to remain the Managing Director of the Company.)

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Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.

Dated: 23.09.2026

To
The Board of Directors
Coffers Finvest Limited
301, 2nd Floor, Eskay Plaza,
Anand Talkies Road,
Raipur (CG) - 492001.

Subject: Resignation from the position of 'Chief Financial Officer'.

Dear Board members,

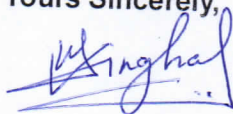
I Vivek Kumar Singhal, hereby tender my resignation from the position of Chief Financial Officer ("CFO") of the Company, with effect from the close of business hours on Wednesday, 23rd September 2026, owing to diversification of roles and responsibilities in the Company.

Further, I wish to clarify that my resignation is restricted solely to the position of CFO and shall not be construed as my resignation from the office of Managing Director ("MD") or from the Board of Directors of the Company.

I shall continue to serve as the Managing Director of the Company and shall continue to discharge my duties and responsibilities in such capacity.

I request the Board of Directors to kindly take note of my resignation from the position of CFO and relieve me from the said position with effect from close of business hours on 23.09.2026 and arrange necessary filings and intimations with the Registrar of Companies and the Stock Exchange.

Yours Sincerely,



Vivek Kumar Singhal
Chief Financial Officer
Coffers Finvest Limited
(Formerly GSB Finance Limited)