

July 03, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Script Code: 530067
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Dear Sir/Ma'am

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Change in Management of the Company.

Mr. Atul Kumar Agrawal- President - Finance & Treasury of the company has tendered his resignation on July 03, 2026 to focus on the next phase of his career. He will be relieved from the services of the company at the close of the business on August 31, 2026 and shall cease to be part of senior management of the company with effect from that date.

A copy of the resignation letter as required under Schedule III, Para A (7C) of is attached as **Annexure A**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- B**

This is for your kind information and record.

Thanking You

Yours Faithfully

For **CSL Finance Limited****Preeti Gupta****(Company Secretary & Compliance Officer)**

Annexure- A
Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary Etc.), Senior Management, Auditor and Compliance Officer:

Sr. No	Particulars	Details
1	Name	Mr. Atul Kumar Agrawal
2	Reason for Change viz. Resignation, Appointment, Re-appointment, Removal, death or otherwise	Resignation
3	Date of Cessation/ appointment/ re-appointment (as applicable) & term appointment	Close of business on August 31, 2026.
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Letter of Resignation along with detailed reasons for resignation.	Attached as Annexure- B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	NA

Annexure- B

✕Fw: Resignation from the position of President - Finance & TreasurySummarize this email< >

From: Atul Agrawal <atul.agrawal@cslfinance.in>
Sent: Friday, 03 July 2026 14:54:56
To: Rohit Gupta <rohit.gupta@cslfinance.in>
Cc: Hariom Kumar <hariom.kumar@cslfinance.in>; CA Atul Agrawal <caakagrawal@gmail.com>
Subject: Resignation from the position of President - Finance & Treasury

Dear Sir,

This has reference to our discussion regarding my decision to resign from my position with the organization due to certain professional and personal reasons that require me to focus on the next phase of my career.

As per my notice period, my last working day will be 31 August 2026, or an earlier date if mutually agreed upon.

Working with you and the organization has been a valuable and rewarding experience. I sincerely appreciate the opportunities, support, guidance, and trust extended to me throughout my tenure. The knowledge and experience gained during my association will remain invaluable to my professional growth.

I am committed to ensuring a smooth transition of my responsibilities and will extend my full cooperation during the notice period to facilitate an orderly handover.

Thank you once again for the opportunity to be a part of this organization. I look forward to staying in touch and maintaining our professional relationship in the future.

Yours sincerely,

Best
Atul Agrawal
President - Finance & Treasury
CSL Finance Limited
+91 9718010666
Ext - 206