

August 11, 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 Scrip Code: 530067
--	---

Subject: Intimation of withdrawal of resignation of President- Finance & Treasury of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation dated July 03, 2026, regarding the resignation of Mr. Atul Kumar Agrawal from the position of President - Finance & Treasury, with effect from close of business hours on August 31, 2026, we wish to inform you that Mr. Atul Kumar Agrawal, President - Finance & Treasury has withdrawn his resignation vide his letter dated August 11, 2026.

A copy of the said letter is annexed herewith as **Annexure- B**

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- A**.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **CSL Finance Limited**

Rohit Gupta
(Managing Director)
DIN: 00045077

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	Withdrawal of Resignation
3	Date of Cessation/appointment/re-appointment (as applicable) & term appointment	Mr. Atul Kumar Agrawal will continue as President - Finance & Treasury
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 Withdrawal 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