

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.consfinvest.com

Ref: CFHL/SECTT/MAY2026/0905

Dated: 09th May, 2026

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

Ref: Code: CONSOFINVT Series: Eq

Subject: Update on Resignation of Non-Executive Non-Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you pursuant to **Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III-Para A (7C) of Part A** of Listing Regulations that the Non-Executive Non-Independent Director-Ms. Kirty Agarwal (DIN: 08646168) has tendered her as Director of the company w.e.f. 08th May, 2026 due to her pre-occupations. (Resignation letter enclosed as **Annexure-1**)

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**



Mohit Srivastava
(Company Secretary)

ACS-28505

Encl: as above

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Annexure-2:

Information as required under regulation 30 of SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details of Change
	Ms. Kirty Agarwal	
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	08 th May, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For **Consolidated Finvest & Holdings Limited**

Mohit Srivastava
(Company Secretary)
ACS-28505
Encl: as above

Subject: Resignation from the Position of Non – Executive Director, and any Other Committee | Consolidated Finvest & Holdings Limited|

To
The Board of Directors

Date: 08.05.2026

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Non-Executive Director of Jindal Poly Investment and Finance Company Limited, with effect from 8th May 2026, due to personal commitments, I am unable to continue discharging my responsibilities on the Board. I would like to express my sincere gratitude for the opportunity to be associated with the Company and for the support and cooperation extended during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary formalities, including filings/intimations with the Registrar of Companies and other statutory authorities, as may be applicable.

Further from today (effective date of my resignation) I am relieved and discharged from all duties, responsibilities, liabilities, obligations, and compliances associated with the office of Director of the Company and any other committee.

I also request the Company to provide acknowledgement regarding completion of the necessary statutory filings in this regard.

I wish the Company continued success and growth in the future.

Regards,

Kirity Agarwal

Kirity Agarwal
08/05/26.