

Date: 3rd July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Chief Financial Officer of the Company

Ref: Security Id: FTL | Code: 544173

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prateek Malhotra has tendered his resignation from the position of Chief Financial Officer of the company with effect from 3rd July, 2026.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Prateek Malhotra during his association with the Company as Chief Financial Officer of the company.

Further, the Company has received confirmation from Mr. Prateek Malhotra that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 is enclosed herewith as an **Annexure - A**.*

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, Finelistings Technologies Limited

Aneesh Mathur
Director
DIN: 08094712

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Noting of resignation of Mr. Prateek Malhotra from the post of Chief Financial Officer of the Company w.e.f. Friday, 3rd July, 2026:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Chief Financial Officer)	Mr. Prateek Malhotra
2.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation due to pre-occupation elsewhere.
3.	Date of appointment / cessation (as applicable)	Friday, 3 rd July, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Prateek Malhotra has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

PRATEEK MALHOTRA

Address: C-241, 3rd Floor, Sushant lok-3, Sector-57, Wazirabad, Gurgaon, Haryana - 122 003

Date: 3rd July, 2026

To,
The Board of Directors,
Finelistings Technologies Limited
Office 507, 5th Floor, Eros Corporate Tower,
Nehru Place, South Delhi,
New Delhi, Delhi, India - 110 019

Dear Sir / Madam,

Sub: Resignation from the post of Chief Financial Officer of the Company

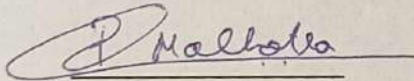
I am thankful to the Directors of the Company for selecting me on the Board as a Chief Financial Officer of the Company. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with effect from 3rd July, 2026.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Prateek Malhotra
Chief Financial Officer