

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2026-27

Date: 24th July, 2026

Online filing at www.listing.bseindia.com

To,
DCS-CRD
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

BSE Code: 531310

SUBJECT: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer & KMP of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Rakesh Sahu, Whole-Time Director & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) vide his letter dated July 24, 2026, has tendered his resignation from the position of Whole-Time Director & Chief Financial Officer (CFO)-Key Managerial Personnel (KMP) of the Company with effect from closure of working hours of July 24, 2026, owing to his personal reasons.

Further, the Company has received confirmation from Mr. Rakesh Sahu that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 24, 2026, and the same is enclosed with this letter.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1.

Thanking You,
Yours faithfully,
For, Available Finance Limited

Suyash Choudhary
Company Secretary
Mem No.: A57731



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L67120MP1993PLC007481

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ANNEXURE-1

Resignation Of Chief Financial Officer & KMP

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rakesh Sahu (PAN: AUIPS4830J) from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company due to personal reasons
2.	Date of appointment/cessation & term of appointment	With effect from closure of working hours of 24.06.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: July 24, 2026

To,
Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the Post of Whole-Time Director & CFO of the Company

Dear Sir/Madam,

Due to personal reasons, I, Rakesh Sahu, am unable to continue as Whole-Time Director on the Board of Directors and CFO of Available Finance Limited. Accordingly, I hereby tender my resignation from the post of Whole-Time Director and CFO of the Company, effective from the close of working hours on July 24, 2026.

I would like to express my sincere gratitude to the Board and the management for the trust and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I am thankful for the valuable experience and opportunities provided.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and complete all related formalities.

I wish the Company continued success in all its future endeavors.

Thanking You
Yours Faithfully



Rakesh Sahu
DIN: 08433972