

SEKSARIA FINANCE LIMITED

Date: October 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Symbol: FINANCE | Scrip Code: 544907 | ISIN: INE0IBX01013

Sub: Intimation of Resignation of Company Secretary and Compliance officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulation, SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Amar Hasmukh Trivedi (Membership no.: A68511) has resigned from the Company as Company Secretary and Compliance Officer from October 31, 2026 (after closure of business hours), Board has accepted the same in its Board Meeting held on October 29, 2026.

The Company received the resignation letter from Mr. Amar Hasmukh Trivedi on October 14, 2026, which was duly placed before the Board. The Board, after considering the same, approved his resignation in its meeting held on October 29, 2026.

The details with respect to the resignation of Company Secretary and Compliance officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, annexed herewith as **Annexure A**

A copy of his resignation letter is enclosed herewith.

We request you to kindly take this intimation on record and oblige.

Thanking you

Yours faithfully,

For and on behalf of Board of Directors

Seksaria Finance Limited

Aparna
Seksaria
Digitally signed by
Aparna Seksaria
Date: 2026.10.31
18:39:44 +05'30'

Aparna Seksaria
Managing Director
DIN: 05144690

Encl.: a/a

CIN: L64920MH2021PLC358689	GSTIN: 27ABFCS8818M1ZM
Registered Office:	Email: finance@seksaria.in
5th Floor, Seksaria Chambers,	Website: www.seksariafinance.com
139, Nagindas Master Road,	Tel No.: 022 40500900
Fort, Mumbai - 400001	Phone No.: 8655998440

Annexure-A

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is provided below:

Resignation of Mr. Amar Hasmukh Trivedi as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director / KMP	Mr. Amar Hasmukh Trivedi
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from October 31, 2026 (after the closing of the business hours) due to his personal reasons
3.	Date of Appointment / Cessation	w.e.f. Closure of Business hours on October 31, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable

Resignation Letter

Date: October 14, 2026

From,
Amar Hasmukh Trivedi
Mumbai

To,
The Board of Directors
Seksaria Finance Limited
5th Floor, Seksaria Chambers,
139, Nagindas Master Road,
Fort, Mumbai – 400001,
Maharashtra, India

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Seksaria Finance Limited with effect from the close of business hours on Saturday, October 31, 2026, due to personal reasons.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

I request the Board to accept my resignation and relieve me from my duties effective from closing of business hours on October 31, 2026.

Kindly take this letter on record and initiate the necessary steps, including informing the stock exchange(s), the relevant regulatory authorities, and filing the applicable statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Thanking You,

Yours faithfully,

AHTrivedi

Amar Hasmukh Trivedi
Company Secretary & Compliance Officer
ACS: 68511

Received
For SEKSARIA FINANCE LIMITED

[Signature]
DIRECTOR