

September 22, 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
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Dear Sir/Ma'am,**Sub: Disclosure under Regulation 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') - Change in Management.**

In terms of Regulation 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The Members at the 34th Annual General Meeting of the Company approved the re-appointment of Mr. Rohit Gupta (DIN: 00045077) as Managing Director of the Company for a further term of five (5) years, with effect from August 10, 2027.

We hereby confirm that Mr. Rohit Gupta is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The detailed disclosure with respect to the above appointment/re-appointment, as required under Regulation 30 and 51 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure- A.

This is for your kind information and records.

Thanking you.**Yours Faithfully,
For CSL Finance Limited****Preeti Gupta
(Company Secretary & Compliance Officer)****Encl: As Above**

Annexure-A

Disclosure pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Mr. Rohit Gupta (DIN: 00045077)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/reappointment	Re-appointment for a further period of five years from August 10, 2027 to August 09, 2032, subject to approval of the Members of the Company.
3.	Brief Profile	Mr Rohit Gupta has over two decades of experience in merchant banking, corporate finance, financial restructuring, project finance, capital markets and structured lending. He has advised several small/mid-size organizations to develop and execute turnaround and growth strategies and helped them raise equity and debt through various instruments to fuel their growth. He is passionate about innovative and structured lending models and is the prime driving force behind the structured lending model of CSL. In addition, he has steered the Company to certain niche market segments and has envisioned Company's foray into SME lending. He is a qualified Chartered Accountant. He also holds directorship in CSL Capital Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rohit Gupta (Managing Director of the Company) and Ms. Rachita Gupta (Whole Time Director of the Company) are related being father and daughter.