



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:17.07.2026

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Intimation of Appointment of Company Secretary & Compliance Officer:

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Board Meeting held today have confirmed the appointment of Ms. Priya Jain as the Company Secretary & Compliance Officer of the Company w. e. f. 17th July 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take note of the same.

Thanking You.

Yours Faithfully

For Goenka Business & Finance Ltd.



Yasin Gori
Whole Time Director
DIN:08221979

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712
Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Annexure A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance officer	Ms. Priya Jain
2	Date of Appointment	17 th July 2026.
3	Brief profile (in case of appointment)	Ms. Priya Jain is a member of Institute of Company Secretaries of India. She has more eight years of pre-qualification and post-qualification experience of working with Listed and Unlisted Companies in secretarial department.
4	Relationship with the Directors	Ms. Priya Jain is not related to any Directors of the Company.

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712

Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015