

December 30, 2020

To,  
**The Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze, Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 530067**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of LODR Regulations, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"), the Board of Directors of the Company had, in its meeting held today on shorter notice, approved the appointment of Mr. Ayush Mittal (DIN: 07667437) as Additional Director in the category of "Non-Executive Independent Director" for a term of 5 years w.e.f. December 30, 2020 and Ms. Rachita Gupta (DIN: 0009014942) as Additional Director and Wholtime Director in the category of "Executive Director" for a term of 5 years w.e.f. December 30, 2020.

The above mentioned Director(s) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Mittal and Ms. Gupta is annexed herewith as Annexure" A"

This is for your information and records

Thanking you,  
For CSL Finance Limited

  
**Rohit Gupta**  
**Managing Director**



Encl: A/a

Annexure" A"

**1. Mr. Ayush Mittal**

Ayush Mittal is qualified Chartered Accountant of 2016 Batch and holds a Bachelors degree in Commerce from Delhi University.

He has an impeccable professional and academic track record and manages the day to day operations of various professional advisory firms. He has a vast experience of more than 5 years in capital and forex markets and is actively involved in algorithmic software trading of forex in Singapore and other countries.

He carries an experience of more than 4 years in field of taxation, corporate litigation pertaining to taxation and corporate restructuring.

He is not related to any Director of the Company.

**2. Ms. Rachita Gupta**

Rachita has done her Masters of Business Finance from Warwick Business School and completed her Graduation from Hansraj College. She started her career with Ernst & Young and has experience in Analytics, Data Management, Industry Research, Digital Marketing & Corporate Branding.

She joined CSL Finance in 2017 and since then has played a key role in the rollout of the Retail lending segment of the company. She has driven the implementation of the Loan Origination System within the company, and has been driving the various MIS reports that are key to running the retail lending business successful.

