

February 25, 2021

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

Scrip Code: 530067**Sub:: Appointment of Company Secretary and Compliance officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Section 203 of the Companies Act, 2013, we wish to inform you that the Board of Directors, in its meeting held today i.e. February 25, 2021, appointed Ms. Anju Biyani (Membership No. A20012) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect, In this capacity, Ms. Biyani will lead Corporate Secretarial matters of the Company.

The Brief profile of Ms. Biyani is as under

Sr. No.	Particulars	Disclosure
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Ms. Anju Biyani has been appointed as Company Secretary & Key Managerial Personnel of the Company
2.	Date of Appointment	February 25, 2021
3.	Brief Profile	Ms. Biyani is associate Member of Institute of Company Secretaries of India ("ICSI") & Law Graduate. She has knowledge and experience around 15 years in Corporate legal & secretarial Compliances. Earlier also, she was associated with Company as Company Secretary & left the organization in 2012 due to personal reasons.

Further, Pursuant to Regulation 6(1) of Listing Regulations, Ms. Anju Biyani is appointed as Compliance officer of the Company w.e.f. February 25, 2021.

This is for your information and records

Thanking you,
For **CSL Finance Limited**

Rohit Gupta
Managing Director
DIN: 00045077

