

Date: 03.07.2020

To, The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Intimation of Resignation of Company Secretary and Compliance Officer Scrip Code: 530067

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr.Akash Gupta, Company Secretary and Compliance Officer of the company has resigned from the company and such resignation shall be effective from 25.07.2020.

This is for your information and record.

Rohit Gupta *

Managing Director

For CSL Finance Limited

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