



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

June 25, 2021

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

Scrip Code: 530067

Sub: Resignation 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, we hereby inform that Ms. Anju Biyani (M.No, A20012), Company Secretary and Compliance Officer of the company has resigned from the company with effect from the close of business hours of June 25, 2021 due to death of her father in law and family personal reasons.

This is for your kind information and records.

Thanking you,
For CSL Finance Limited




Rohit Gupta
Managing Director
(DIN: 00045077)