



CSL Finance  
Limited

CIN: L74899DL1992PLC051462

June 27, 2022

**Department of Corporate Services/Listing  
BSE Limited**

Phiroze, Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Script Code: 530067**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Board Meeting held today i.e., Monday, June 27, 2022 has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Chander Subhash Kwatra (DIN: 08635939) and Mr. Parmod Bindal (DIN: 06389570) as an Additional Director(s) in the capacity of Non-Executive Independent Director(s) on the Board of the Company. Their appointment shall take effect from June 27, 2022. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

It is also informed that Mr. Manoj Gupta (DIN: 01160953) has tendered his resignation as Independent Director of the Company with immediate effect. The required details pursuant to SEBI Listing Regulations is annexed herewith as Annexure-II.

We enclose herewith the copy of the resignation letter submitted by Mr. Manoj Gupta to the Board of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

For CSL Finance Limited

  
Preeti Gupta

(Company Secretary & Compliance Officer)



Encl: A/a

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars		<b>Mr. Chander Subhash Kwatra (DIN: 08635939)</b>
Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	:	Appointment
Date of Appointment and Term of appointment	:	Mr. Kwatra has been appointed as an Additional Director in the capacity of Non- Executive Independent Director on the Board of the Company with effect from June 27, 2022 and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	:	Mr. Kwatra has done his MBA with specialization in Finance from IGNOU, New Delhi. He is a post Graduate in Mathematical Statistics from Delhi University and is a certified Associate of Indian Institute of Bankers (CAIIB). He has a rich and vast experience of over 30 years mainly with Banking industry. He is currently serving as Independent Director of PRO CLB Global Limited.
Disclosure of relationships between directors	:	There are no inter-se relations between Mr. Kwatra and the other members of the Board.

Particulars		<b>Mr. Parmod Bindal (DIN: 06389570)</b>
Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>		Appointment
Date of Appointment and Term of appointment		Mr. Bindal has been appointed as an Additional Director in the capacity of Non- Executive Independent Director on the Board of the Company with effect from June 27, 2022 and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile		Mr. Bindal is a Chartered Accountant by profession. He is practicing as a Chartered Accountant for the last 32 years. He has a vast experience in the fields of Bank Audits, Income Tax, and Indirect Taxes including GST, Statutory Audit, Internal Audit, Tax Audit, Companies Act, Stock Audit etc.
Disclosure of relationships between directors		There are no inter-se relations between Mr. Bindal and the other members of the Board.



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Annexure-II

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars		Mr. Manoj Gupta (DIN: 01160953)
Reason for change viz., appointment, resignation, removal, death or otherwise	:	Resignation due to continuous health issues and there is no other material reason for resignation
Date Resignation	:	June 27, 2022
Brief Profile	:	Not Applicable
Disclosure of relationships between directors (in case of appointment of Directors)	:	Not Applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	:	Mr. Gupta is not holding directorship in listed entities as well as any membership of board committees.



The Board of Directors  
CSL Finance Limited  
Corp Office: 716-717, 7<sup>th</sup> Floor,  
Tower - B World Trade Tower,  
Sector - 16 Noida 201301.

**Sub: Resignation from the Board of CSL Finance Limited**

Dear Board Members,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director since May 16, 2017.

Considering my continuous health issues, I am not able to devote my time and efforts fully to the office of Independent Director of the Company, I voluntarily relinquish my position as a Board Member with immediate effect.

I have indeed been very fortunate for having been associated with the Board of CSL Finance Limited and I thank you for your co-operation extended during my tenure.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of CSL other than as stated above.

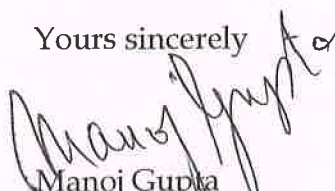
I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

I wish the Company all the success in the future.

Thanking you,

Yours sincerely

  
Manoj Gupta  
(DIN: 01160953)

Date: 27.06.2022

Place: Noida.

  
Accepted  
Puneet Gupta  
(Company Secretary)  
27/06/2022.