

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated 10<sup>th</sup> December 2024, informing you about the resignation of Mr. Abhik Sarkar, Chief Financial Officer (CFO) of the Company, as per the requirements of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today has appointed Mr. Rakesh Yadav as CFO of the Company, with effect from 24<sup>th</sup> March 2025.

Kindly take the same on record.

Yours faithfully,

**For Chaitanya India Fin Credit Private Limited**

**Neeraj Jain**  
**Company Secretary & Compliance Officer**  
**Membership No: A12273**

**Date: 24<sup>th</sup> March 2025**