

8th April 2025

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Sub: Intimation of the resignation of Chief Risk Officer (CRO) of the Company under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Mr. Anis Pathan, Chief Risk Officer (CRO) of the Company has tendered his resignation and he will be relieved from the services of the Company from the close of business hours i.e. 26th May 2025.

This is for your information and records please.

Thanking you,

For Chaitanya India Fin Credit Private Limited

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