

24<sup>th</sup> November 2025

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

Dear Sir/ Madam,

**Sub: Change in Designation of Director.**

This is with reference to the intimation dated 24<sup>th</sup> November 2023 with respect to appointment of Mr. Vineet Bijendra Chattree as Whole Time Director of the Company for a period of two years.

We wish to inform that upon the expiry of his term as Whole Time Director, Mr. Vineet Bijendra Chattree continues to serve in the capacity of Director on the Board of the Company with effect from 23<sup>rd</sup> November 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**