



Date: 16.12.2025

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400098(India)

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E) Mumbai-400001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Outcome of 05th /2025-26 Board Meeting held on 16.11.2025

Ref: Compliance of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

With Reference to the subject mentioned above, the Board of Directors of the Company in their 05th 2025/26 Board Meeting held on Tuesday, 16th November, 2025 at 04:00 PM at its Corporate office address 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015 and have conducted at 04:25 PM the following business:

1. Re-appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) and Mr. Nigambhai Govindbhai Sathavara (DIN: 09016786) as Non-Executive Independent Director of the Company for a 2nd term of 5 years with effect from 01st January 2026, subject to approval of the shareholders through Postal Ballot.
2. To approve the draft Postal Ballot Notice and Explanatory Statement.
3. Appointment of M/s Aanal Satyawadi & Co. Practicing Company Secretary of Scrutinizer for conducting the Postal Ballot process.
4. Approval of e-voting facility through NSDL for Postal Ballot.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, for sr.no. 1 above are given in Annexure A to this letter.

Please take the same in your records and acknowledge the receipt of the same.



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Thanking You.

For Goenka Business & Finance Ltd.



Dharmik Ripinbhai Solanki
Company Secretary & Compliance Officer
Mem. No. F11811



GOENKA BUSINESS & FINANCE LTD.

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office: 18 Bahindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712



Annexure-A

Sr No.	Particulars	Details of Re-appointment	
		Mr. Darshil Hemendrakumar Shah	Mr. Nigambhai Govindbhai Sathavara
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as a Non-Executive, Independent Director of the Company for a second term.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Nigambhai Govindbhai Sathavara (DIN: 09016786) as a Non-Executive, Independent Director of the Company for a second term.
2	Date of appointment/ reappointment / cessation (as applicable)	01st January 2026	01st January 2026
3	Term of Appointment /reappointment	A second term commencing from 01st January 2026 upto 31st December 2030, subject to approval of the Shareholders by means of a Special Resolution through Postal Ballot.	A second term commencing from 01st January 2026 upto 31st December 2030, subject to approval of the Shareholders by means of a Special Resolution through Postal Ballot.
4	Brief profile (in case of appointment)	Mr. Shah is a qualified Company Secretary and holds a Bachelor's degree in Law, with over 10 years of experience in Secretarial Operations, Legal Operations, Corporate Matters, and Legal Affairs. He has contributed significantly to strengthening governance and compliance standards of the Company. The Board believes that his continued association will be beneficial to the Company.	Mr. Sathavara is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and hold a Bachelor's Degree in Law with experience over decade in Corporate Law Affairs, SEBI Laws and Legal Compliance matter. He is also a Certified Independent Director from the Indian Institute of Corporate Affairs (IICA) and also completed Certificate Course on Independent Director from the Institute of Company Secretaries of India. His expertise in compliance and governance frameworks has been valuable to the Board.



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NBFC RBI NO : 05.00614

5	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shah is not related to any of the Directors of the Company.	Mr. Sathavara is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Sathavara is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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