

AVAILABLE FINANCE LIMITED

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AFL/BSE/ 2025-26

11th September, 2026

Online filing at: listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 531310

Subject: Intimation Pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Directors of the Company

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the members of the Company in their 34th Annual General Meeting held on Wednesday, September 9, 2026, at 12:30 P.M. has approved the following changes in the Board of Directors of the Company:

1. Confirmation of the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director of the Company:

The Members of the Company in there meeting held on Wednesday, the September 9, 2026 have confirmed the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company w.e.f. July 24, 2026.

2. Confirmation of the appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director and further confirmation of his appointment as an Whole-Time Director of the Company:

The Members of the Company in there meeting held on Wednesday, the September 9, 2026 have confirmed the appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director and further confirmed him as a Whole-Time Director of the company under the category of Professional Executive Director of the Company for a period of 3 (Three) years w.e.f. July 24, 2026.

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3. Confirmation of the appointment of Mr. Manish Chandan (DIN: 11881676) as Director of the Company:

The Members of the Company in their meeting held on Wednesday, the September 9, 2026 have confirmed the appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company w.e.f. August 14, 2026.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as ***Annexure-1***.

Thanking You

Yours Faithfully,

For, Available Finance Limited

Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731

Encl.: As Above

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“ANNEXURE-1”

S. No.	Particulars	Disclosures		
1.	Name of Director/KMP	Mr. Pramod Kishore Shrivastava (DIN: 01023565)	Mr. Sahaj Jain (DIN: 11806119)	Mr. Manish Chandan (DIN: 11881676)
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Confirmation of Mr. Appointment of Pramod Kishore Shrivastava as an Director cum Chairman (Non-Executive) on the Board of the Company.	Confirmation of Mr. Sahaj Jain, as a Director and Whole-Time Director (WTD) of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations	Confirmation of Appointment of Mr. Manish Chandan as an Additional Director (Non-Executive) on the Board of the Company.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	Members of the company has confirmed their appointment as per the requirement of the Companies Act, 2013 w.e.f. 24 th July, 2026	Members of the company has confirmed their appointment as per the requirement of the Companies Act, 2013 w.e.f. 24 th July, 2026	Members of the company has confirmed their appointment as per the requirement of the Companies Act, 2013 w.e.f. 14 th August, 2026
4.	Brief profile (in case of appointment)	Mr. Pramod Kishore Shrivastava is a Chartered Accountant and LL.M. with over two decades of extensive expertise in financial control, treasury optimization, and investment planning to strengthen financial performance and mitigate risks. Strong understanding of corporate and financial laws,	Mr. Sahaj Jain holds an MBA in Finance and has approximately 9 years of professional experience in the fields of Accounting, Auditing, and Taxation. He possesses expertise in financial reporting, tax compliance, and financial management.	Mr. Manish Chandan is a graduate in Commerce (B.Com.), holds a master's degree in Sociology (M.A.) and an MBA in Finance, having around 20 years of experience in Finance and Accounts

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		enabling effective alignment of financial strategies with legal and regulatory requirements.		
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.