

Date: 12th December, 2025

To,

**Department of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400001

Our Values



Innovation



Trust



Growth



Integrity

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the members of the Company at their 01st Extra-Ordinary General Meeting held on Wednesday, 10th December, 2025 at 03:00 PM through Video Conferencing have approved the following:

- A. Regularization of the appointment of Mr. Manish Aggarwal (DIN: 09197754) as Non-Executive & Non-Independent Director of the Company and approved payment of remuneration/sitting fees to him in terms of the provisions of the Companies Act, 2013.
- B. Regularization of the appointment of Mrs. Ritu Sharma (DIN: 07960832) as Non-Executive & Non-Independent Director of the Company and approved payment of remuneration/sitting fees to her in terms of the provisions of the Companies Act, 2013.
- C. Regularization of the appointment of Mr. Shubh Charn Bansal (DIN: 11270668) as an Independent Director of the Company and approved payment of sitting fees to him in terms of the provisions of the Companies Act, 2013.

Please note that

- i. **Mr. Manish Aggarwal** and **Mrs. Ritu Sharma** have been appointed as a Non-Executive Additional Director of the Company by the Board of Directors of the Company in their meeting held on 14th October, 2025.
- ii. **Mr. Shubh Charn Bansal** has been appointed as Non-Executive Additional Director (independent Director) of the Company by the Board of Directors in their meeting held on 14th October, 2025.



Unifinz Capital India Limited

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

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The disclosure regarding the appointment of Independent Director as per the provisions of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed to this letter as **Annexure -I, II & III**. The meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly take the above information for your records and oblige.

Thanking You

Yours Faithfully

FOR UNIFINZ CAPITAL INDIA LIMITED

RITU TOMAR
COMPANY SECRETARY & COMPLIANCE OFFICER



ANNEXURE- I

Details under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

1. Mr. Manish Aggarwal- Non-Executive & Non-Independent Director

S.NO.	Particulars	Details
1.	Reason for change in the Board of Director	Mr. Manish Aggarwal (DIN: 09197754) has been appointed as an Additional in the Board meeting held on 14 th October, 2025. The shareholders Regularized Mr. Manish Aggarwal by appointing him as an Independent Director of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	10 th December, 2025 (Date of Regularization/ Shareholder's Approval Date))
3.	Brief profile (in case of appointment)	Mr. Manish Aggarwal is a Chartered Accountant with over 15 years of progressive experience in taxation, finance, and accounting across the real estate, broadcasting, and corporate sectors. His expertise includes managing statutory compliance, handling audits, implementing GST migration, fund management, and preparing comprehensive financial reports. A proactive professional, he is recognized for his analytical acumen, leadership, and commitment to excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Aggarwal is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Manish Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE- II

2. Mrs. Ritu Sharma- Non-Executive & Non-Independent Director

S.NO.	Details of Event that need to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Ritu Sharma (DIN: 07960832) has been appointed as an Additional Director in the Board meeting held on 14 th October, 2025. The Shareholder regularized Mrs. Ritu Sharma by appointing her as a Non-Executive Director.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment/ reappointment	10 th November, 2025 (Date of Shareholder's Approval/Date of Regularization)
3.	Brief profile (in case of appointment)	<p>Mrs. Ritu Sharma a commerce graduate with a PG Diploma in Business Administration, is a seasoned finance professional with over 9 years of experience in treasury and financial management.</p> <p>From November 2021 till 13th October, 2025, she has served as the Chief Financial Officer (CFO), bringing expertise in strategic financial planning, risk management, compliance, and policy development. She is certified in insurance (AICPCU), Lean methodology, complete accountancy, and holds NISM V-A certification. Her strong analytical skills, leadership abilities, and experience in managing liquidity and investments make her a key driver of financial strategy and growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Ritu Sharma is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Ritu Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annex-III

Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023:

3. Mr. Shubh Charn Bansal- Independent Director

S.NO.	Details of Event that need to be provided	Details
1.	Reason for change	Mr. Shubh Charn Bansal (DIN: 11270668) has been appointed as an Additional Independent Director in the Board of Directors meeting held on 14 th October, 2025. The Shareholder's regularized Mr. Shubh Charn Bansal appointment by appointing him as the Independent Director of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment/ reappointment	10 th December, 2025 (Date of Shareholder's Approval/Date of Regularization)
3.	Brief profile (in case of appointment)	Mr. Shubh Charn Bansal is a chartered accountant with over 22 years of experience in financial management, statutory compliance, taxation, internal controls, and business process improvement. His expertise includes financial strategy, risk management, and corporate governance, with a focus on aligning business goals with financial controls. He led critical projects such as GST rollout and Oracle ERP implementation, ensuring strong regulatory compliance and operational efficiency in organizations like NICSI (a Government of India Undertaking) and accounting firms.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shubh Charn Bansal is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Shubh Charn Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.