

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 05th March 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Additional details pertaining to corporate announcement no. 12296379 dated 02.03.2026

Dear Sir / Ma'am,

In reference to the e-mail dated 04.03.2026 received from the Exchange via 'query.lodr@bseindia.com' requiring to provide for additional details pertaining to corporate announcement no. **12296379** dated 02.03.2026, we wish to inform that the meeting of the Board of Directors held on **02.03.2025**, commenced at **04:00 p.m. IST** and concluded at **04:30 p.m. IST**.

The details of announcement earlier made are as follows:

Date of Board Meeting - 02.03.2026

Time of Commencement - 04:00 p.m. IST

Time of Conclusion – 04:30 p.m. IST

Date & Time of filing Announcement - 02.03.2026 (05:45 p.m. IST)

Subject - Appointment of Company Secretary and Compliance Officer

Link of Corporate Announcement: http://www.bseindia.com/corporates/anndet_new.aspx?newsid=40CE2330-F33D-4FC3-89E6-7429E3253D9F

A copy of the announcement earlier filed has also been attached hereto for perusal.

Further, the Company regrets the unintended omission of statutory details in the announcement earlier made and ensures that utmost care will be taken to prevent such occurrences in all the upcoming filings of the Company.

We request you to kindly take the above information on your records.

Yours Sincerely,
For GSB Finance Limited

Vivek Kumar Singhal
Managing Director
(DIN: 01962224)

Encl: a/a

Registered Office: 201, 2nd Floor, Eco
Space I.T. Park Building, Village
Mogra, Old Nagardas Road, Andheri
(E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: gsbgroup.co.in

Corporate Office: 301, 2nd
Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) -
492001.

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 02nd March 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 – Appointment of Mr. Akshat Sharma (M. No. A-67006) as Company Secretary and Compliance Officer of the Company.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held today, i.e. on 02nd March 2026, has approved the appointment of Mr. Akshat Sharma (ICSI Membership No. A-67006) as '**Company Secretary & Compliance Officer**' of the Company w.e.f. **March 02, 2026**.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as '**Annexure-A**'.

This is for your information and records.

Yours Sincerely,
For GSB Finance Limited

VIVEK KUMAR SINGHAL
Digitally signed by
VIVEK KUMAR SINGHAL
Date: 2026.03.02
17:39:48 +05'30'

Vivek Kumar Singhal
Managing Director
(DIN: 01962224)

Encl: a/a

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'Annexure – A'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**'Appointment of Mr. Akshat Sharma as Company Secretary &
Compliance Officer of the Company'**

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation	02.03.2026
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Akshat Sharma is an associate member of the Institute of Company Secretaries of India, having Membership no. A-67006. He is a commerce graduate as well as law graduate and has 4+ years of post-membership experience.
5.	Disclosure of relationships between Directors	N.A.