

# GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193  
GSTIN: 27AACCG0914E1Z3

Dated: 27.02.2026

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 - Resignation of Ms. Payal Jain (M. No: A-73458) from the position of 'Company Secretary' and 'Compliance Officer' of the Company.**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that Ms. Payal Jain (M. No: A-73458) has tendered her resignation from the position of 'Company Secretary' and 'Compliance Officer' of the Company, with effect from close of business hours on 27.02.2026 i.e. 27<sup>th</sup> February 2026.

A copy of the Resignation letter has been enclosed herewith for reference, pursuant to Schedule III: Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

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**  
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](mailto:compliance@gsbfinancelimited.com)  
Website: [gsbgroup.co.in](http://gsbgroup.co.in)

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

**‘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 09<sup>th</sup> September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

‘Resignation of Ms. Payal Jain from the post of Company Secretary & Compliance Officer of the Company’

<b>S.No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Resignation from the post of ‘Company Secretary & Compliance Officer’ of the Company due to personal reasons.
2.	<b>Date of Appointment / Cessation</b>	With effect from close of business hours on 27.02.2026
3.	<b>Term of Appointment</b>	N.A.
4.	<b>Brief Profile</b>	N.A.
5.	<b>Disclosure of relationships between Directors</b>	N.A.

**Date: 27<sup>th</sup> February 2026**

**To,**

**Board of Directors**

**GSB FINANCE LIMITED**

**201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road  
Andheri(E) Mumbai, Nagardas Road, Mumbai, Maharashtra, India, 400069**

**Subject: Resignation from the post of Company Secretary and Compliance Office of GSB  
FINANCE LIMITED ("the Company")**

Dear Sir/Ma'am,

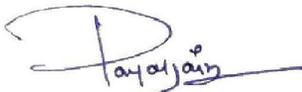
This is to inform you that I, Payal Jain hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f 27<sup>th</sup> February 2026 and take the same on your records.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Kindly acknowledge receipt of this letter.

**Thanking You**

**Yours Faithfully**

A handwritten signature in blue ink that reads "Payal Jain". The signature is written in a cursive style with a large initial 'P' and a horizontal line extending to the right.

**Payal Jain**

**Company Secretary & Compliance Officer**

**Membership No.: A73458**

**eCSIN: RA073458G000089452**