

August 10, 2024

**BSE Limited**

P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Madam/Dear Sir,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, this is to inform the Exchanges that Mr. Biswamohan Mahapatra (DIN: 06990345), Independent Director, has resigned from the Board of the Company with effect from August 09, 2024, due to personal reasons as stated in the annexed letter of resignation dated August 09, 2024, received from Mr. Biswamohan Mahapatra.

Further in his letter, Mr. Mahapatra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Kindly take the same on record.

Thanking you,

**For ECL Finance Limited**

**Inara Wadhwanja**  
**Company Secretary**

August 9, 2024

The Board of Directors ("Board")  
ECL Finance Ltd. ("Company")  
5<sup>th</sup> Floor, Tower 3, Wing B  
Kohinoor City Mall, Kohinoor City  
Kiroli Road, Kurla (W)  
Mumbai 400070

Dear Board Members:

**Resignation as Independent Director**

I would like to resign as Independent Director of the Company with effect from today, i.e., August 9, 2024, due to my current personal issues, such as health, family, etc.

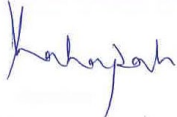
Consequently, I shall cease to be a member of the Board of Directors and member/chairperson of various Board Committees of the Company.

I was extremely happy to serve on the Board of the Company and I would like to extend my sincere appreciation for all your support and cooperation during my association with the Company. I wish the Company every success in its endeavors.

Further, I hereby confirm that there are no other material reasons for my resignation as Independent Director of the Company than those stated above.

Please take this letter on record and file necessary intimation with the statutory and regulatory authorities.

Yours faithfully,



Biswamohan Mahapatra

DIN: 06990345