

April 20, 2023

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

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Madam/ Dear Sir,

Sub: <u>Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations</u> and <u>Disclosure Requirements</u>), <u>Regulations</u>, 2015 ("Listing Regulations") – as at <u>March 31, 2023</u>

Pursuant to Regulation 6(1) of the Listing Regulations, please note that Ms. Kashmira Mathew is the Company Secretary and Compliance officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited and Kfin Technologies Limited are the Registrar and Transfer Agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

K-J. Mathin

Kashmira Mathew Head – Governance and Compliance (Company Secretary)

ECL Finance Limited

Corporate Identity Number : U65990MH2005PLC154854

RD.

Registered Office : 5th Floor, Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070 @+91 22 4272 2200 Email : assistance@eclf.com Web : https://eclfinance.edelweissfin.com