

April 26, 2022

**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

Dear Sir/ Madam,

Sub: **Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, we would like to state that, pursuant to Regulation 6(1) of the Listing Regulations, 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 Private Limited are the registrar and transfer agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ECL Finance Limited**

**Kashmira Mathew**  
**Head- Governance & Compliance (Company Secretary)**