

May 22, 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,  
Bandha- Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub: Resignation of Mr. Ravi Rajagopal (Investor Nominee Director) from the Board of the Company.**

Madam/Dear Sir,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform the Exchanges that consequent to CDPQ Private Equity Asia Pte. Ltd ("CDPQ") ceasing to be an Investor in the Company, the CDPQ Nominee Director, Mr. Ravi Rajagopal (DIN: 00067073) has resigned from the Board of the Company, with effect from May 21, 2024.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

*K. J. Mathew*

 **Kashmira Mathew**  
Executive Director & Head - Governance