

January 13, 2025

**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

**Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) – as at December 31, 2024.**

Madam / Dear Sir,

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

Further, pursuant to Regulation 7(1) of the Listing Regulations, MUFG Intime India Private Limited (formerly known as 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**

**Inara Wadhwanian**  
**Company Secretary**