

AVAILABLE FINANCE LIMITED

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AFL/BSE/2026-27

Date: 24th July, 2026

Online filing at www.listing.bseindia.com

To,
DCS-CRD
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

BSE Code: 531310

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Friday, July 24, 2026, at 01:30 p.m. and concluded at 02:00 p.m. and the following decisions were taken:

1. Noting of resignation of Mr. Rakesh Sahu (DIN: 08433972) as a Whole-Time Director and Chief Financial Officer (Key Managerial Personnel- KMP) of the Company w.e.f. July 24, 2026
2. Noting of resignation of Mr. Vikas Gupta (DIN: 09438941) as a Non-Executive of the Company w.e.f. w.e.f. July 24, 2026
3. Noting of resignation of Mr. Rajendra Kumar Sohani (DIN: 00379042) as a Non-Executive of the Company w.e.f. July 24, 2026
4. Approved the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Whole-Time Director of the Company w.e.f. July 24, 2026, subject to the approval of Members



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481

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within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015

5. Approved the Appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-Time Director for a term of 3 (Three) years subject to the approval of Members within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015 w.e.f. July 24, 2026, who is acting as a Company Secretary of the Company.
6. Approved the Appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as an Additional Director & Chairman (Non-Executive) of the Company w.e.f. July 24, 2026, subject to the approval of Members within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015
7. Approved the Appointment of Mr. Sahaj Jain (PAN: APZPJ8358J) as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. July 25, 2026 in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.
8. Considered other routine Business item(s) if any.

We request you to please take on record our above-said information for your reference and further needful.

Thanking You,
Yours faithfully,

For, Available Finance Limited

Suyash Choudhary
Company Secretary
Mem No.: A57731

