

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2026-27

Date: 14th August, 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: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015- Resignation of Chief Executive Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Mahesh Nirmal, Chief Executive Officer (CEO) vide his letter dated 14th August 2026, has tendered his resignation from the position of Chief Executive Officer (CEO)-Key Managerial Personnel (KMP) of the Company with effect from closure of working hours of 14th August 2026, owing to his professional commitments.

Further, the Company has received confirmation from Mr. Mahesh Nirmal, that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 14th August, 2026, and the same is enclosed with this letter.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as **Annexure-1**.

Thanking You,
Yours faithfully,
For, Available Finance Limited

Suyash Choudhary
Company Secretary
Mem No.: A57731

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ANNEXURE-1

Resignation of Chief Financial Officer & KMP

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mahesh Nirmal from the position of Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) of the Company due to professional commitments
2.	Date of appointment /cessation & term of appointment	With effect from closure of working hours of 14.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: August 14, 2026

**The Board of Directors,
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP**

Subject: Resignation from the position of Chief Executive Officer (CEO) of the Company.

Dear Sir,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) of the Company w.e.f. closure of working hours of 14th August, 2026, due to professional commitment.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities as Chief Executive Officer (CEO) effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

**Thanking You
Yours Sincerely,**



Mahesh Nirmal