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

Sub: Intimation for Appointment and Resignation of Directors and KMP on the Board of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and 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 Board of Directors of the Company in their meeting held today i.e. on Friday, 14th August, 2026, at 4:30 p.m. and concluded at 05:45 p.m. approved the following changes in the Board of Directors and KMPs' of the Company:

1. Noting of resignation of Mr. Suyash Choudhary (DIN: 11448990) from the position of Additional Director as well as Whole-Time Director of the company w.e.f. 14th August 2026, due to personal reasons.

2. Noting of resignation of Mr. Sahaj Jain as the Chief Financial Officer of the company w.e.f. the closure of working hours of 14th August, 2026, due to personal reasons.

3. Noting of resignation of Mr. Mahesh Nirmal as the Chief Executive Officer of the company w.e.f. the closure of working hours of 14th August, 2026, due to professional commitments.

4. Appointment of Mr. Manish Chandan (DIN: 11881676) as an Additional Director (Non-Executive, Professional Category) w.e.f 14th August, 2026 subject to approval of the Members within a period of 3 months from the date of appointment.

The details as required under Schedule III- Clause-7 Para A of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed in ***Annexure A and Annexure B***. The same is also available on the Company's website at www.availablefinance.in.

We are also in process of submitting the aforesaid intimation XBRL format within the stipulated time.

Kindly take the above information on your records.
Thanking You
For Available Finance Limited
SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.08.14 17:52:55 +05'30'
Suyash Choudhary
Company Secretary
Mem. No.: A57731

Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore 452003 MP
Email: cs@availablefinance.in | **CIN : L67120MP1993PLC007481**
Phone: 0731-4714000 | Fax: 0731-2531388

ANNEXURE-A

APPOINTMENT OF DIRECTORS

S. No.	Particulars	Disclosures
1.	Name of Director/KMP	**Mr. Manish Chandan (DIN: 11881676)**
2.	Reason for change viz. appointment/~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Manish Chandan as an Additional Director (Non-Executive) on the Board of the Company.
3.	Date of appointment/re-appointment /~~cessation~~ (as applicable) & term of appointment	**Date of Appointment:** 14th August 2026 which shall be subject to approval of Members within a period of 3 months from the date of appointment
4.	Brief profile (in case of appointment)	Mr. Manish Chandan is a graduate in Commerce (B.Com.), holds a master's degree in Sociology (M.A.) and an MBA in Finance, having around 20 years of experience in Finance and Accounts
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE-B

Resignation of Directors & KMP-CEO and CFO

S. No.	Particulars	Disclosures		
1.	Name of Director/KMP	**Mr. Suyash Choudhary (DIN: 11448990)**	**Mr. Sahaj Jain**	**Mr. Mahesh Nirmal**
2.	Reason for change viz. ~~appointment/re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Suyash Choudhary as a Additional Director as well as Whole-Time Director of the Company w.e.f 14th August, 2026	Resignation of Mr. Sahaj Jain as a CFO of the Company w.e.f closure of working hours of 14th August, 2026	Resignation of Mr. Mahesh Nirmal as a CEO (KMP) of the Company w.e.f closure of working hours of 14th August, 2026
3.	Date of appointment/re-appointment /~~cessation~~ (as applicable) & term of appointment	14th August, 2026	With effect from closure of working hours of 14th August, 2026	With effect from closure of working hours of 14th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

To, **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 Financial Officer (CFO) of the Company.

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company w.e.f. closure of working hours of 14th August, 2026, due to unavoidable personal reasons.

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

However, I Shall continue my position as the Whole-Time Director (WTD) of the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities as Chief Financial Officer (CFO) 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,

Sahaj Jain

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

Date: August 14, 2026

Subject: Resignation from the position of Additional Director & Whole-time Director (WTD) of the Company.

Dear Sir,

I hereby tender my resignation from the position of Additional Director (in the category of Professional and Executive Director) as well as Whole-time Director (WTD) of the Company with immediate effect i.e. 14th August, 2026, due to unavoidable personal reasons.

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

However, I shall continue to serve as the Company Secretary & Compliance Officer of the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities as a Director and Whole-time Director from the Board of Directors of the Company 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,

Suyash Choudhary

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 14^{th} 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,

MNirmal

Mahesh Nirmal