

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 of Chief Financial Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 14th August, 2026, has approved the appointment of Mr. Mahesh Nirmal as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 15th August, 2026, in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Schedule III- Clause-7 of 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**. 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,

Yours faithfully,

For, Available Finance Limited

Suyash Choudhary
Company Secretary
Mem No.: A57731

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ANNEXURE-A

APPOINTMENT OF CFO

Sl. No.	Particulars	Disclosures
1.	Name of KMP	Mr. Mahesh Nirmal
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Nirmal, as a CFO (designated as KMP) of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	Date of Appointment: 15 th August, 2026
4.	Brief profile (in case of appointment)	He is a Commerce Graduate with approximately 14 years of experience in the NBFC industry. He possesses experience in financial services and NBFC operations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil