

# AVAILABLE FINANCE LIMITED



AFL/BSE/ 2020-21

Date: 11<sup>th</sup> February, 2021

To  
General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

[Online filing at www.listing.bseindia.com](http://www.listing.bseindia.com)

BSE Code : 531310

Subject: Change in Contact Details of Key Managerial Personnel for determining Materiality of Event/Information and Making Disclosure.

Ref: Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that consequent to change in Key Managerial Personnel, the following Key Managerial Personnel are authorized by the Board of Directors of the Company, for the purpose of determining the materiality of an event or information and Company for making disclosure of such material or information to the Stock Exchange under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015::

| S. No. | Name of Key Managerial Personnel | Designation                            | Contact Details               |
|--------|----------------------------------|--|-------------------------------|
| 1.     | Mr. Rakesh Sahu                  | Whole-Time Director & CFO              | Phone: 0731-4714000<br>Email: |
| 2.     | Mr. Suyash Choudhary             | Company Secretary & Compliance Officer | cs@availablefinance.in        |

The above details are also being made available on the Company's website at [www.availablefinance.in](http://www.availablefinance.in)

You are requested to kindly take the abovementioned information on your record.

Thanking You!  
Yours Faithfully  
By the Order of the Board  
For, AVAILABLE FINANCE LIMITED

(RAKESH SAHU)  
WHOLE-TIME DIRECTOR & CFO  
DIN: 08433972

