

EFL/2024-25/59

Date: August 13, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058

Sub: Intimation under Regulation 51(2) read with Schedule III (Part B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 51(2) read with Schedule III (Part B) of Listing Regulations, we wish to inform you that the Company has appointed Mr. Vipin Maheshwari as Chief Financial Officer of the Company with effect from August 12, 2024. His appointment was recommended by Nomination and Remuneration Committee of the Company and approved by the Board of Directors of the Company at their respective meetings held on June 04, 2024.

The brief profile of Mr. Vipin Maheshwari is attached herewith as **Annexure - I**.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: ACS: 41587

Copy to following for information: -

1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
Pune 411004, Maharashtra (India)

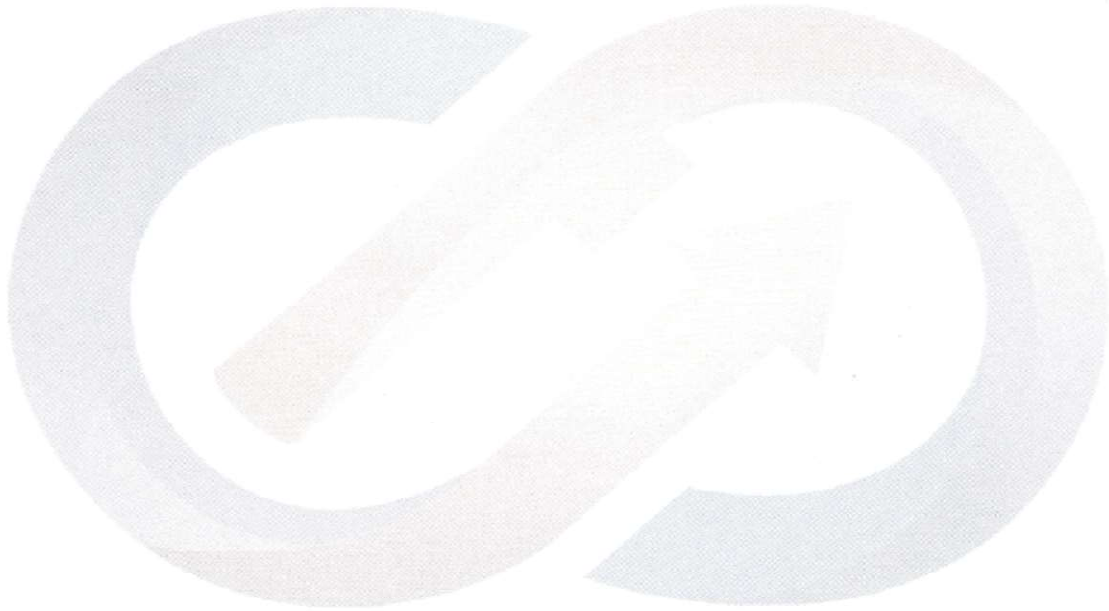
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Annexure – I

Name of Key Managerial Personnel	Mr. Vipin Maheshwari
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vipin Maheshwari as Chief Financial Officer and Key Managerial Personnel.
Date of appointment/cessation (as applicable) & term of appointment;	August 12, 2024.
Brief Profile	Mr. Vipin Maheshwari is a qualified Chartered Accountant with over 19 years' experience in developing and leading financial strategies to facilitate corporate growth plans and profitability of business operations.
Disclosure of relationships between directors	There is no relation between the Directors of the Company and Mr. Vipin Maheshwari inter-se.



Electronica Finance Limited

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Pune 411004, Maharashtra (India)

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