

EFL/2023-2024/01

Date: November 21, 2023

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

Ref No: Scrip Code: 975061      Scrip ID: EFL5923      ISIN: INE612U07092  
Scrip Code: 975117      Scrip ID: 1045EFL26      ISIN: INE612U07118

**Sub: Disclosure under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Vallabh Ghate has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f November 20,2023. 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 September 13,2023.

The brief profile of Mr. Vallabh Ghate is attached herewith as **Annexure I**.

**For Electronica Finance Limited**

**Mahesh Agrawal**  
**Chief Compliance Officer**

**Copy to following for information: -**

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

### Annexure I

<b>Name of Key Managerial Personnel</b>	Mr. Vallabh Ghate
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as Company Secretary and Compliance Officer
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	November 20,2023
<b>Brief Profile</b>	Mr. Vallabh Ghate is a qualified Company Secretary and Cost Accountant. He is a Law and Commerce graduate and has over 8 years of experience in the field of Corporate Laws and Compliances.
<b>Disclosure of relationships between directors</b>	There is no relation between the Directors of the Company and the appointee Mr. Vallabh Ghate inter-se.

#### Electronica Finance Limited

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

+91 20 6729 0700 1800 233 9718 www.efl.co.in  
contact@efl.co.in QIN of EFL: U74110PN1990PLC057017

