

EFL/2023-2024/24

Date: February 03, 2024

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
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041

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

Pursuant to Regulation 51(2) read with with Schedule III (Part B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivekanand Ramachandran, Chief Financial Officer of the Company has resigned from the position of Chief Financial Officer effective from the closure of business hours on February 02, 2024.

**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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