

EFL/2024-25/67

Date: August 26, 2025

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

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").

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Schedule III (Part B) of Listing Regulations, we wish to inform you that Mr. Mohan Tanksale (DIN: 02971181) has completed his term as Independent Director of the Company on August 23, 2025 and consequently, ceased to be the Chairman of the Audit Committee and member of the Nomination and Remuneration Committee of the Company.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations are enclosed as **Annexure A**.

The Board of Directors and the Management of the Company have placed on record their deep appreciation for the contributions made by Mr. Mohan Tanksale during his association with the Company.

We request you to kindly take on record the aforesaid information.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: A41587

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)

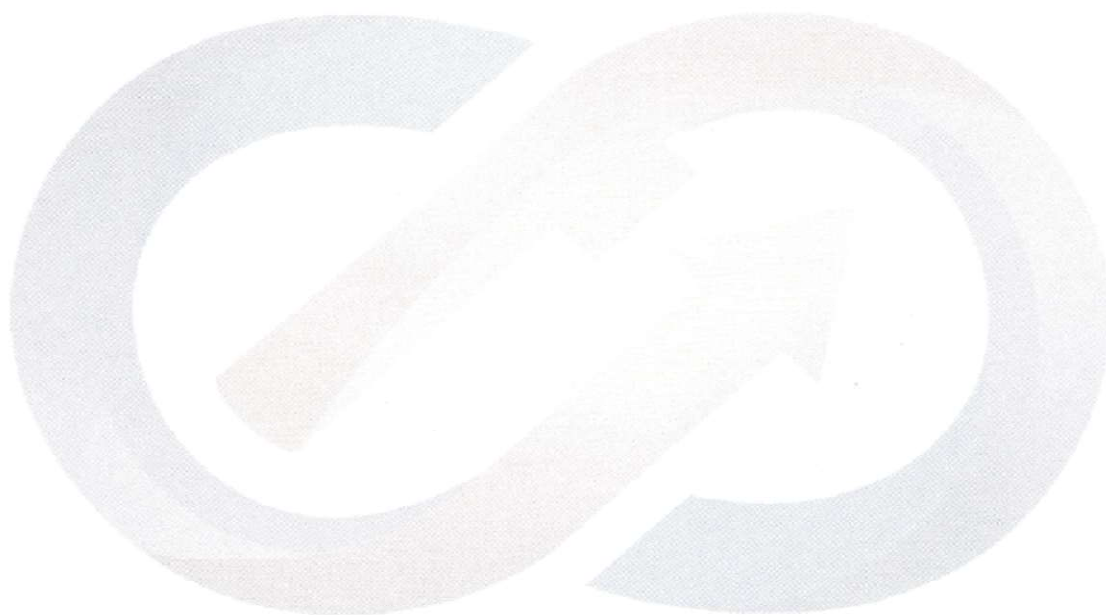
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✉ contact@efl.co.in | CIN: U74110PN1990PLC057017



Annexure A

Sr. No.	Disclosure requirements	Details
1.	Reasons for Change	Completion of term of Mr. Mohan Tanksale on August 23, 2025.
2.	Date of Cessation	August 23, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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