

GFL/Comp./2026/072

May 29, 2026

Listing Department
The National Stock Exchange of India Limited ("The Exchange")
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai – 400 051

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we hereby inform that, based on the recommendation of the Audit Committee and Board of Directors, the Members of the Company at the 35th (Thirty-Fifth) Annual General Meeting ("AGM") held today i.e. May 29, 2026 have approved the following appointments:

- M/s. Haribhakti & Co. LLP, Chartered Accountants, Firm Registration No. 103523W/W100048 as the Joint Statutory Auditor of the Company for a term of 3 (three) years commencing from the conclusion of this AGM being the 35th (Thirty-Fifth) AGM until the conclusion of 38th (Thirty-Eighth) AGM of the Company, to be held in the year 2029.
- M/s Rathi & Associates, Company Secretaries (Membership No.: FCS 8568; Certificate of Practice No.: 10286; Peer Reviewed Firm Certificate No. 6391/2025), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Godrej Finance Limited**

Chunni Singh
Company Secretary and Compliance Officer

A Godrej Capital Company