

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2025-26

Date: 2nd October, 2025

Online Filing at listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 531310

Subject: Intimation of Appointment of Secretarial Auditors of the Company.

REF: -Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the upon recommendation of Audit Committee and Board of Directors of the Company, members of the Company in their 33rd Annual General Meeting of the Company held on Tuesday, September 30, 2025, have approved the following:

Appointment of Secretarial Auditors:

Based on the recommendation of the Audit Committee and Board of Directors of the Company, the Members of the Company in their 33rd Annual General Meeting have approved the appointment of M/s Ishan Jain & Co. (FRN: S2021MP802300; FCS: 9978; C.P. No. 13032; Peer Review No.6973/2025), Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years from the conclusion of the 33rd Annual General Meeting scheduled to be held on 30th Sept., 2025 till the conclusion of the 38th Annual General Meeting to be held in the year 2030.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481



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No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ANNEXURE-A.

The above information will also be hosted on the website of the Company i.e <https://www.availablefiannce.in>

You are requested to please take on record the above-mentioned information.

Thanking You

Yours Faithfully,

For, Available Finance Limited

(Suyash Choudhary)

Company Secretary

Mem No.: A57731



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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Secretarial Auditors

Sl. No.	Particulars	Description
1.	Name of the Statutory Auditor	M/s Ishan Jain & Co., Practicing Company Secretaries (FRN: S2021MP802300; FCS: 9978; C.P. No. 13032; Peer Review No.6973/2025)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment and Terms of appointment	Term: 5 years The first term of 5 (Five) consecutive years commencing from the conclusion of 33 rd Annual General Meeting of the Company till the conclusion of 38 th Annual General Meeting of the Company to be held in year 2030
4.	Brief Profile of the Statutory Profile	M/s Ishan Jain & Co., Practicing Company Secretaries is a reputed PCS Firm in Central India with more than 12 years of experience, offering expert services in Corporate Laws, Corporate Restructuring, and related advisory matters
5.	Disclosure of relationships between directors	Not Applicable