

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 02nd March 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Disclosure under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Authorization for determining materiality of event and for making disclosures to Stock Exchange.

Dear Sir/ Ma'am,

With reference to the captioned subject, and pursuant to the requirement under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held today i.e. on 02nd March 2026, have updated the list of authorized Key Managerial Personnel (KMP's) for determining materiality of the event, and for making disclosures to the Stock Exchange.

The details of authorization have been attached hereto.

This is for your information and records.

Yours Sincerely,
For GSB Finance Limited

Vivek Kumar Singhal
Managing Director
(DIN: 01962224)

Encl: a/a

Registered Office: 201, 2nd Floor, Eco
Space I.T. Park Building, Village
Mogra, Old Nagardas Road, Andheri
(E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: gsbgroup.co.in

Corporate Office: 301, 2nd
Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) -
492001.

LIST OF AUTHORIZED PERSONNELS

Company Name: GSB Finance Limited
BSE Scrip code: 511543
ISIN: INE777C01011

Authorized Key Managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

(A) Authorized severally for determining materiality of Event / Information:			Contact Details
S. No.	Name	Designation	compliance@gsbfinancelimited.com 0771-4210000
1.	Mr. Vivek Kumar Singhal	Managing Director & CFO	
2.	Mr. Kshitij Agrawal	Non-Executive Director (Promoter)	
(B) Authorized severally for making disclosures to the Stock Exchange:			
S. No.	Name	Designation	
1.	Mr. Vivek Kumar Singhal	Managing Director & CFO	
2.	Mr. Kshitij Agrawal	Non-Executive Director (Promoter)	
3.	Mr. Akshat Sharma	Company Secretary	