COFFERS FINVEST LIMITED

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 01.10.2026

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

Scrip Code: 511543

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 - Appointment of Ms. Samprati Dhadiwal as Chief Financial Officer ("CFO") of the Company.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held today, i.e. on 01st October 2026, has approved the appointment of **Ms. Samprati Dhadiwal** as **Chief Financial Officer** of the Company w.e.f. **October 01, 2026**, as per the applicable provisions of the Companies Act 2013 and rules made thereunder.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as **'Annexure-A'.**

The meeting of the Board of Directors commenced at 04:00 p.m. IST and concluded at 04:20 p.m. IST.

This is for your information and records.

Yours Sincerely,
For Coffers Finvest Limited
(Formerly GSB Finance Limited)

AKSHAT SHARMA Digitally signed by AKSHAT SHARMA Date: 2026.10.01 19:11:13 +05'30'

Akshat Sharma
Company Secretary

Encl: a/a

'Annexure – A'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Appointment of Ms. Samprati Dhadiwal as Chief Financial Officer ("CFO") of the Company'

S.No.	Particulars	Disclosure
1.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~**	Appointment as Chief Financial Officer ("CFO")of the Company.
2.	**Date of Appointment / ~~Cessation~~**	01.10.2026
3.	**Term of Appointment**	N.A.
4.	**Brief Profile**	Ms. Samprati Dhadiwal is a qualified Chartered Accountant with over 7 years of professional experience in the areas of accounting, taxation, corporate laws and allied regulatory matters. She has worked extensively on matters requiring detailed analysis of financial records, interpretation of applicable laws and regulations, preparation of submissions and representations, and coordination with various statutory and regulatory authorities. With a strong foundation in accounting and taxation. She has also been involved in matters concerning corporate and allied laws, including statutory compliances, regulatory documentation and related advisory requirements.
5.	**Disclosure of relationships between Directors**	N.A.