



To

Date: 26-03-2026

BSE Ltd

P.J. Towers, Dalal Street Fort
Mumbai 400001

Dear Sir/Madam,

Sub: Disclosure of Price Sensitive information /disclosure of event / Information
Ref: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing obligation and Disclosure requirement) regulation, 2015.

In reference to intimation of Board Meeting dated 25th March 2026 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of directors considered and approved the following :-

1. Availing Credit Facility of ₹25 Cr from M/S. Utkarsh Small Finance Bank Limited
2. Board of Directors have taken note of the resignation of Ms. Subramani Gokila Mani from the position of Company Secretary and Compliance Officer (under SEBI Regulations) – Key Managerial Personnel with effect from close of business hours on 25th March, 2026.
3. Pursuant to Regulation 51 read with Clause 18 Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013, the Board of Directors of the Company has approved the appointment of Ms. Leela Mol K S (Membership No A68505) as the Company Secretary and Compliance Officer (under SEBI Regulations) - Key Managerial Personnel, of the Company with effect from 26th March 2026.

The details of appointment are given in Annexure A.

The above said Board meeting commenced at 11.00.A.M. and concluded at 05.00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Best Finance Corporation Limited

Duraisamy Sampath

Director and CFO
DIN: 08693434

Reg. Off :
89/2, Avinashi Road, Tirupur - 641 603, India

Admin. Off : D.No.436, 3rd Floor,
Kamarajar Road, Hope College, Coimbatore - 641 004.

● Mobile : 87 4999 4999 ● E-mail : accounts@bestfinance.in

RBI License No. : N-07-00785 ● CIN : U65921TZ2009PLC015595 ● GSTIN : 33AADCB9075E1ZS



Annexure A

Sl No.	Particulars	Details
1	Reason for Change	<p>The appointment of Ms.Leela Mol K S (ICSI Membership Number A68505) as the Company Secretary and Compliance Officer of the Company (under SEBI Regulations) due to transition of role of Ms. Subramani Gokila Mani</p> <p>Ms. Subramani Gokila Mani shall cease to be the current Company Secretary and Compliance Officer of the Company from close of business hour on 25th March, 2026</p>
2	Date of appointment / Term of appointment	Effective date of appointment: March 26, 2026.
3	Brief Profile	Ms. Leela Mol K S is a qualified Company Secretary from the Institute of Company Secretaries of India bearing Membership Number A68505
4	Disclosure of Relationship between directors (in case of appointment of director)	N.A.

Reg. Off :
89/2, Avinashi Road, Tirupur - 641 603, India

Admin. Off : D.No.436, 3rd Floor,
Kamarajar Road, Hope College, Coimbatore - 641 004.

● Mobile : 87 4999 4999 ● E-mail : accounts@bestfinance.in

RBI License No. : N-07-00785 ● CIN : U65921TZ2009PLC015595 ● GSTIN : 33AADCB9075E1ZS