

7th November, 2025

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

Sub.: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Key Managerial Personnel ('KMP') of the Company, for determining materiality of an event or information and for making disclosures to the stock exchanges under Regulation 30:

Sr. no.	Name of KMP	Designation	Email ID of KMP
1.	Mr. Vikash Singhla	Chief Financial Officer	Vikash.Singhla@piramal.com
2.	Mr. Bipin Singh	Company Secretary	Bipin.Singh@piramal.com

The above information is also available on the website of the Company at www.piramalfinance.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

(formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh

Company Secretary

Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office Address: 601, 6th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai- 400070 | CIN: U64910MH1984PLC032639

Secretarial Department: 5th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station,
LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India

www.piramalfinance.com | EMAIL ID: corporate.secretarial@piramal.com | TEL: +91-22-6918 1200; FAX: +91-22-6835 9780