

AFL/CO/2026-27/82

August 17, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 51(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to captioned subject, we wish to inform you that Puneet Sharma, Non-Executive Nominee Director (DIN: 06964749) of Axis Finance Limited ('the Company') has tendered his resignation from the Directorship of the Company effective from the close of business hours on August 17, 2026 to pursue next phase of his professional journey.

We wish to further inform you that his resignation from the Company is attributable to his resignation from the services of Axis Bank Limited at the close of business hours on August 31, 2026.

This is for your information and records.

For **Axis Finance Limited**

Rajneesh Kumar

Company Secretary

Membership No.: A31230

Email id – Rajneesh.kumar@axisfinance.in

