

ROSELABS FINANCE LIMITED

May 29, 2026

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **531324**

Dear Sir(s),

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Managing Director

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., May 29, 2026, have approved re-appointment of Mr. Raghava Reddy Balineni (DIN: 09185972) as the Managing Director of the Company for a further period of five years commencing from May 31, 2026.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-A**.

The Board Meeting commenced at 3.30 p.m. (IST) and concluded at 3.45 p.m. (IST).

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

Kindly take the above information on your record.

Yours Faithfully,

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No. A23346

Encl: As above

ROSELABS FINANCE LIMITED

Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Managing Director of the Company for a term of 5 years with effect from May 31, 2026, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>Mr. Raghava Reddy Balineni is a Commerce graduate from Andhra University and holds a degree in Law from Osmania University. He possesses more than 31 years of rich and diverse experience in the areas of taxation and general management.</p> <p>He has been associated with Lodha Group since 2020 as the Head of Indirect Taxation. Prior to joining Lodha Group, he served as Head of Indirect Tax at ArcelorMittal Nippon Steel India Limited and Essar Group. His extensive professional experience and leadership expertise have significantly contributed to the organizations he has been associated with.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raghava Reddy Balineni is not related inter-se to any other director of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Raghava Reddy Balineni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.