CREDIFIN
#BuildingBharat

Credifin Limited
Formerly known as PHF Leasing Limited
CIN No: L65110PB1992PLC012488
GST No. 03AAACP7603B2Z3

October 22, 2026

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Resignation of Chief Financial Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kuldip Bhandari, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the services of the Company with effect from close of business hours October 22, 2026, due to health issues.

The Management place on record their sincere appreciation for his service and commitment to the Company and wish his continued success in his future endeavors.

The Company would make necessary intimation to the stock exchanges on the appointment of the new CFO in accordance with the applicable regulatory provisions.

Detailed information in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, with respect to resignation of CFO as annexed herewith as **Annexure-A**.

The letter of resignation received from Mr. Kuldip Bhandari, Chief Financial Officer is enclosed herewith as **Annexure-B**. Kindly take the intimation on record and acknowledge receipt of the same.

Thank you for your attention and cooperation.

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar
V.K.Sareen
Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add: House No. 20, 21, Surya Vihar,
Near DAV College, Jalandhar – 144008, Punjab

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Annexure-A

Detailed information in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, with respect to resignation of Chief Financial Officer.

Reason for change viz. ~~appointment, re appointment~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Kuldip Bhandari, Chief Financial Officer of the Company with effect from October 22, 2026, due to health issues.
Date of ~~appointment/re-appointment~~ /cessation ~~& term of appointment/re-appointment~~	Resignation with effect from close of business hours October 22, 2026
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)

FOR CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar

V. K Sareen

Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add: House No. 20, 21, Surya Vihar,
Near DAV College, Jalandhar – 144008, Punjab

Annexure B

Date: 22nd October 2026

To

The Board of Directors

Credifin Limited

Subject: Resignation From the position of CFO

Dear Sir/ Madam,

This is to inform you that, due to health issues, I have decided to step down from the position of Chief Financial Officer (CFO) of Credifin Limited, effective from the close of business hours on 22nd October 2026.

I Confirm that I have completed the handover of my duties and responsibilities to ensure a smooth transition.

I would like to thank the management for the support and opportunities provided to me during my tenure with the company.

You are requested to acknowledge the receipt of this letter.

Thanking You

Yours Faithfully

Kuldip Bhandari

CFO

Accepted V.K. Sareen 22/10/26