Date:04/11/2026

To,

Bombay Stock Exchange Limited

Listing Department

Phiroz Jeejeebhoy Tower

25th Floor, Dalal Street

Mumbai-40001

Sub: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent)

Dear Sir/Madam,

With reference to above mentioned subject and pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Wednesday, 4rd day of November, 2026 which was duly commenced at 3.30 P.M. and concluded with vote of thanks at 4.45 P.M. at the registered office of the Company at 701,7th floor, Pinnacle Business Park, Corporate Road, Prahlad Nagar, Auda Garden, Ahmedabad-380015" .; has inter alia: a.) considered and approved the:

(a). The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Mrs Sonia Kakani (DIN: 12014103) as an Additional Director designated as Non-Executive Independent Director effective 4th November,2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in Annexure A to this letter.

A copy of this intimation is also being made available on the Company's website at https://finstarscapital.com/

Thanking you,
Yours faithfully,
For Finstars Capital Limited,

BARUN MORE
Digitally signed by BARUN MORE
Date: 2026.11.05 16:10:39 +05'30'

Mr. Barun More
Director
DIN : 07505258

Sr.No.	Contents of disclosures	Explanation
1.	Reason of Change i.e. Appointment	Appointment of Mrs. Sonia Kakani (DIN: 12014103) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
2.	Date of Appointment & Terms of Appointment	With effect from 4TH November, 2026 Term of Appointment – Appointment of Mrs Sonia Kakani (Din no. 12014103) as an Independent Director for a term of five (5) years effective 4TH November, 2026 subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3.	Brief profile (in case of appointment)	Mrs Sonia Kakani is B.com, LLB and a Company secretary by profession. She Had worked with various organizations, and have a profound experience in the field Secretarial Compliances, Listing Compliances, and RERA Compliances.
4.	Relationship with Directors (in case of appointment of a director)	Mrs Sonia Kakani is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mrs Sonia Kakani is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

BARUN MORE
Digitally signed by BARUN MORE
Date: 2026.11.05 16:11:12 +05'30'

Registered Office: 701,7th Floor, Pinnacle Business Park, Opp. Royal orchid, Prahlad Nagar Auda Garden, Ahmedabad-380015, Gujarat Mobile No: 9998001396 Phone No:+91 79 48472300/2/3/4/5 Fax No: +91 79 4030 3249 Email Id: cs@finstarscapital.com CIN: U65100GJ1989PLC112111: