



**MOONGIPA
CAPITAL FINANCE LTD.**

August 09, 2018

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Sub: Appointment of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors, in its meeting held today i.e. August 09, 2018, appointed Mr. Lakshay Dudeja (ACS: 56025) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect, In this capacity, Mr. Dudeja will lead Secretarial functions of the Company.

The Brief profile of Mr. Dudeja is as under:

S. No.	Particulars	Disclosure
1	Reason for Change	Appointment
2	Date of Appointment	August 09, 2018
3	Brief Profile	Mr. Dudeja is Associate Member of Institute of Company Secretaries of India Membership No. A56025

Further, Pursuant to Regulation 6(1) of Listing Regulations, Mr. Lakshay Dudeja is appointed as Compliance officer of the Company w.e.f. August 09, 2018.

This is for your information and records.

Thanking you,
For Moongipa Capital Finance Limited



(Pooja jain)
Wholetime Director



(CIN : L65993DL1987PLC028669)

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