



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

5th June, 2018

To,

The Manager,
Department of Corporate Regulations,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Appointment of Independent Director.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Saurabh Arora(DIN: 08040166) has appointed as **Independent Director** in our Company with effect from 28th May , 2018..

This is for your information and records.

For Moongipa Capital Finance Limited



**Kailash
Company Secretary & Compliance Officer**

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipac@gmail.com, Website : www.moongipa.com



MOONGIPA CAPITAL FINANCE LTD.

Appointment of Mr. Saurabh Arora as Independent Director on the Board of Company.

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Appointment of Mr. Saurabh Arora as independent Director.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment.	Board of Director has appointed Mr. Saurabh Arora as Independent Director w.e.f.28/05/2018. Term of Appointment: 5 Years w.e.f 28/05/2018 to hold office up to 27/05/2023, Subject to approval of Shareholders.
3.	Brief Profile	Mr. Saurabh Arora is Graduate and he has good experience in Finance, Accounting & Legal. He has wider experience of working in Various Administration Capacity. He is Additional Director in Iarr Associates Private Limited
4.	Disclosure of relationship Between Director	Mr. Saurabh Arora is not related to any Director of the company.

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