



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

2nd June, 2018

To,

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

Sub: Resignation from the Directorship of Company.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Jyoti Mehta (DIN: 06859880) Independent Director has resigned from the office of Director with effect from 28th May , 2018. The Copy of resignation letter is enclosed as Annexure-1.

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

Date: 04/05/2018

To,
The Board of Directors,
Moongipa Capital Finance Limited
18/14 W.E.A Pusa Lane,
Karol Bagh,
New Delhi-110005

Sub: Resignation from the Directorship of Company.

Dear Sir,

Due to some personal and unavoidable circumstances, I shall not be able to discharge the duties of the Independent director of the company. Therefore, I hereby tender my resignation from the Directorship of the Company with close of business hours of 28th May, 2018.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the directors, the Company Secretary and the other officers during the period of my association with the company

Thanking You

Yours sincerely,

Joyti Mehta

Joyti Mehta

Independent Director
DIN: 06859880
183-C, BLOCK-WP,
PITAM PURA, DELHI-110088