



MOONGIPA CAPITAL FINANCE LTD.

July 22, 2019

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. July 22, 2019, appointed Mr. Gulshan Ahuja (ACS: 58924) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect, In this capacity, Mr. Ahuja will lead Secretarial, Listing & other Compliances of the Company.


The Brief profile of Mr. Ahuja is as under:

S. No.	Particulars	Disclosure
1	Reason for Change	Appointment
2	Date of Appointment	July 22, 2019
3	Brief Profile	Mr. Ahuja is Associate Member of Institute of Company Secretaries of India Membership No. A58924

Further, Pursuant to Regulation 6(1) of Listing Regulations, Mr. Gulshan Ahuja is appointed as Compliance officer of the Company w.e.f. July 22, 2019.

This is for your information and records.

Thanking you,
For Moongipa Capital Finance Limited


(Pooja jain)
Wholetime Director



(CIN : L65993DL1987PLC028669)

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