



MOONGIPA CAPITAL FINANCE LTD.

April 08, 2023

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") and SEBI circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015, we wish to inform that the Board of Directors, in its meeting held today i.e. April 08, 2023, appointed Mr. Sandeep Singh (ACS: 67580) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect. In this capacity, Mr. Sandeep Singh will lead Secretarial, Listing & other Compliances of the Company.

The detailed profile of Mr. Sandeep Singh is as under:

S. No.	Particulars	Disclosure
1	Designation	Company Secretary and Compliance Officer
2	Reason for Change	Appointment
3	Date of Appointment	April 08, 2023
4	Brief Profile	Mr. Sandeep Singh is an Associate Member of Institute of Company Secretaries of India, with an experience of more than one year in corporate legal and secretarial matters. Membership No. A67580

Further, Pursuant to Regulation 6(1) of Listing Regulations, Mr. Sandeep Singh is appointed as Compliance officer of the Company w.e.f. April 08, 2023.

This is for your information and records.

Thanking you,
For **Moongipa Capital Finance Limited**

(Pooja jain)
Wholetime Director

(CIN : L65993DL1987PLC028669)

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