



**MOONGIPA
CAPITAL FINANCE LTD.**

April 17, 2026

**To,
The Manager
Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Singh (Membership No. ACS-67580) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closure of business hours on April 17, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for noting in accordance with the abovementioned regulation. Copy of the Resignation Letter acknowledged by the whole-time director of the company is attached herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 are provided as an **Annexure-I** hereto.

You are requested to kindly take the above information on your record.

Thanking you,

For Moongipa Capital Finance Limited

**Mrs. Pooja Jain
Whole Time Director
DIN: 00097037
Add: 61/2, Ramjas Road, Karol Bagh,
New Delhi-110005**

(CIN: L65993DL1987PLC028669)

Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail: moongipac@gmail.com, Website: www.mongipa.com



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CAPITAL FINANCE LTD.**

Annexure-I

Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026

Resignation of Mr. Sandeep Singh (Membership no. ACS 67580) from the position of Company Secretary & Compliance officer of the company:

S. No	Particulars	Details
1.	Name	Sandeep Singh
2.	Reason for change	Resignation
3.	Date of cessation	April 17, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

For Moongipa Capital Finance Limited

**Mrs. Pooja Jain
Whole Time Director
DIN: 00097037
Add: 61/2, Ramjas Road, Karol Bagh,
New Delhi-110005**

(CIN: L65993DL1987PLC028669)

Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail: moongipac@gmail.com, Website: www.mongipa.com

Date: April 17, 2026

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

Subject: Resignation Letter from the post of Company Secretary and Compliance officer of the Company

Dear Sir/Ma'am,

I, Sandeep Singh, Company Secretary and Compliance officer of Moongipa Capital Finance Limited ("the Company") hereby tender my resignation due to personal reasons. The Board is kindly requested to accept my resignation w.e.f closure of Business hours of April 17, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

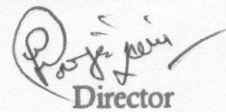
Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking you,
Yours Faithfully



Sandeep Singh
(Company Secretary & Compliance Officer)

For Moongipa Capital Finance Ltd.


Director

Kindly Acknowledge the Receipt