



**MOONGIPA  
CAPITAL FINANCE LTD.**

**April 27, 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 - Appointment of Company Secretary and Compliance Officer (Key managerial Personnel) of the Company**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., April 27, 2026, has approved the appointment of Ms. Sonia (Membership No. A75110) a Qualified Company Secretary as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from April 27, 2026.

This appointment has been made based on the recommendation of the Nomination and Remuneration Committee and is in accordance with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, as well as Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed.

The Board Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

This is for your information and record.

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

**Dr. Pooja Jain  
Wholtime Director  
Din: 00097037**

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(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



# MOONGIPA CAPITAL FINANCE LTD.

## Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Ms. Sonia is as under:

S. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Sonia as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	April 27, 2026
3.	Brief Profile (in case of appointment)	<p>Ms. Sonia is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A75110. She possesses professional expertise in corporate laws, secretarial compliances, corporate governance, and regulatory advisory matters. She is committed to ensuring adherence to statutory requirements and maintaining high standards of corporate governance and ethical practices. She is committed to expanding her skills further and contributing to the success of the organization.</p> <p>Recognizing her capabilities and contributions, she is being appointed as the Company Secretary and Compliance Officer of the Company</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company

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