



MOONGIPA CAPITAL FINANCE LTD.

April 27, 2026

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has appointed Ms. Sonia (M. No. A75110) as Company Secretary and Compliance officer of the Company in its meeting held on April 27, 2026.

As per the Company's Policy for Determination of Materiality of Events and Information (Policy) following KMPs is authorized to determine the materiality of an event/information.

Name	Designation	Contact Details
Dr. Pooja Jain	Wholetime Director	Moongipa Capital Finance Limited 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Tel: (011) 41450121 Email: moongipac@gmail.com
Ms. Sonia	Company Secretary and Compliance officer	

Also under the Policy, the abovementioned KMPs of the Company are severally authorized for making disclosure under Regulation 30 of Listing Regulations to the Stock Exchange(s).

Kindly take the same on record.

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

Dr. Pooja Jain
Wholetime Director
Din: 00097037

(CIN: L65993DL1987PLC028669)

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