

**MFL India Limited**

CIN: L63040DL1981PLC012730  
Contact No.: +91-11-32076767  
E-Mail: mfl Delhi81@gmail.com  
Website: www.mflindia.co.in

**Date:** 13.09.2024

The Dy. General Manager,  
Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

**SCRIP CODE NO.:** MFL INDIA LIMITED- EQ 526622(BSE)

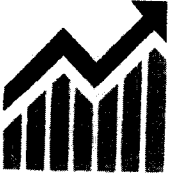
**SUB.:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We had received an email dated 31.08.2024 regarding the following discrepancies:

S. No.	Discrepancies	Reply
1.	Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 For change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)	Additional details as required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 For change in Director/ KMP/ Auditors/ Compliance Officer (Reason/ Date/ profile/ Relationship) is already attached in outcome of board meeting, however the copy of same is attached herewith as per <b>Annexure-I</b> for your refrence.
2.	Resignation of Independent Director does not contain (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships; (d) confirmation that there is no other material reasons other than those provided.	The copy of resignation showing all content as required is attached herewith as per <b>Annexure-II</b> .
3.	Letter of resignation along with detailed reasons for the resignation not given (will have to be given within 7 days)	Copy of letter of resignation with detailed reason is attached herewith as per <b>Annexure-III</b> .

**Registered & Corporate Office:** 94/4, UG-F, UG-9 Village Patparganj, East Delhi-110091



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We eagerly await your prompt response and resolution of this issue.

Kindly acknowledge the documents.

Thank you for your attention to this matter.

**For MFL India Limited**

**Name:** Anil Thukral  
**Designation:** Managing Director  
**DIN:** 01168540

**Registered & Corporate Office:** 94/4, UG-F, UG-9 Village Patparganj, East Delhi-110091

**Annexure- I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
<b>1.</b>	<b>Name</b>	Mr. Jafar Ahamed
<b>2.</b>	<b>Designation</b>	Director (Non-Executive Director)
<b>3.</b>	<b>Reason for change viz. appointment</b>	Appointment
<b>4.</b>	<b>Date of Appointment</b>	In the ensuing Annual General Meeting
<b>5.</b>	<b>Brief Profile (In case of appointment)</b>	Mr. Jafar Ahamed aged 52 years has done his graduation in Arts (B.A.) and has experience related to the logistic industry.
<b>6.</b>	<b>Disclosure of relationship between Directors (In case of appointment)</b>	NIL

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1.	<b>Name</b>	Ms. Meenakshi Aggarwal
2.	<b>Designation</b>	Independent Director (Non-Executive Director)
3.	<b>Reason for change viz. appointment</b>	Appointment
4.	<b>Date of Appointment</b>	In the ensuing Annual General Meeting
5.	<b>Brief Profile (In case of appointment)</b>	Ms. Meenakshi Aggarwal aged 49 years has done her graduation in Commerce (B.Com.) and has experience related to the logistic industry.
6.	<b>Disclosure of relationship between Directors (In case of appointment)</b>	NIL

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
<b>1.</b>	<b>Name</b>	Mr. Atul Kumar
<b>2.</b>	<b>Designation</b>	Independent Director (Non-Executive Director)
<b>3.</b>	<b>Reason for change viz. appointment</b>	Appointment
<b>4.</b>	<b>Date of Appointment</b>	In the ensuing Annual General Meeting
<b>5.</b>	<b>Brief Profile (In case of appointment)</b>	Mr. Atul Kumar aged 53 years has done his graduation in Commerce (B.Com.) and also he is the reputed member of the Institute of Company Secretaries of India (ICSI) holding membership number.
<b>6.</b>	<b>Disclosure of relationship between Directors (In case of appointment)</b>	NIL

Annexure - II

**Resignation Letter**

Date: 30.08.2024

To,  
The Board of Directors,  
**MFL INDIA LIMITED**  
94/4, UG-F, UG-9 VILLAGE PATPARGANJ,  
DELHI -110091

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the company from ensuring Annual general Meeting.

The name of Listed entity in which I hold Directorship is Nil.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

I hereby confirm that there is no other material reason other than those provided above.

Thanking You  
Yours Faithfully,



**Sapna Jain**  
**DIN: 09298942**

Annexure - II

## Resignation Letter

Date: 30.08.2024

To,  
The Board of Directors,  
**MFL INDIA LIMITED**  
94/4, UG-F, UG-9 VILLAGE PATPARGANJ,  
DELHI 110091

### **Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the company from ensuring Annual general Meeting.

The name of Listed entity in which I hold Directorship is Nil.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

I hereby confirm that there is no other material reason other than those provided above.

Thanking You  
Yours Faithfully,



**Vikas Paliwal**  
**DIN: 06654299**

Annexure - III

## Resignation Letter

Date: 30.08.2024

To,  
The Board of Directors,  
**MFL INDIA LIMITED**  
94/4, UG-F, UG-9 VILLAGE PATPARGANJ,  
DELHI East Delhi DL 110091

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Director of the company from ensuring Annual general Meeting..

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

Thanking You  
Yours Faithfully,

*2. Alyeet.*  
Syed Zameer Ulla  
DIN: 07486691