

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: February 05, 2025

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of **the company** at its meeting held on **05th February,2025**, has approved the appointment of that Mr. Shyam Jaju, Chief Financial Officer(CFO)as the **Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)** of the Company with effect from **05th February,2025**.

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,
For MKVentures Capital Limited

Sanket Rathi
Company Secretary
Encl: Annexures

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Annexure III

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shyam Jaju as Chief Financial Officer (CFO) of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee
2.	Date of appointment/ cessation (as applicable) & term of appointment;	February 05, 2025
3.	Brief Profile (in case of appointment)	Mr. Shyam Jaju is MBA Finance from IIM Lucknow (2005) and a Mechanical Engineering graduate from MNIT Jaipur (2002). He joined Axis Bank as Management Trainee in 2005 and worked in various roles as Sector Head (Underwriting) for Metal and Mining, Information Technology, Sugar Sector, Auto Ancillaries etc in Large Corporate and has been the National Credit Head for SME for last 4 years. In his last role as National Credit Head, he was leading a team of ~40 people handling Rs. 40,000 crores portfolio comprising of ~2000 borrowers. He brings in 20 years of banking experience overseeing credit quality, portfolio monitoring, team supervision, ensuring efficient risk assessment and underwriting practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shyam Jaju is not related to any Director of the Company.

Date: February 04, 2025

To,
The Board of Directors,
MKVentures Capital Limited,
11th Floor, Express Towers Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consent to act as Chief Financial Officer of MKVentures Capital Limited

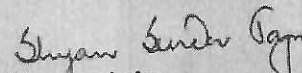
I, the undersigned, do hereby give my consent to act as a Chief Financial Officer and Key Managerial Personnel of M/s. MKVentures Capital Limited pursuant to the provision of section 203 and 2(51) of companies Act, 2013.

I, hereby further confirm, that I have not been disqualified to act as such under any of the provisions of the companies Act, 2013

This letter serves as my formal consent for the above-mentioned appointment and my agreement to comply with all relevant laws and regulations governing the positions I hold.

Thank you.

Sincerely,


Shyam Jaju