

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: : Office No 102, First Floor, Sealord Chs Ltd, Ram Nagar, Above Axis Bank, Borivali West, Mumbai  
400092

E-mail: [milgreynance@gmail.com](mailto:milgreynance@gmail.com), Website: [www.milgreyn.in](http://www.milgreyn.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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**13-12-2024**

To,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Scrip Code: 511018; Scrip Name: ZMILGFJN**

**Sub: Resignation of Independent Director**

**Ref: Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Neelam (DIN:09051272) has submitted her resignation from the post of Independent Director of the Company with effect from 13<sup>th</sup> December 2024, due to her preoccupation.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Miligrey Finance and Investments Limited**

**Abhay Gupta**  
**Director**  
**DIN: 02294699**