



# MOONGIPA CAPITAL FINANCE LTD.

Date: February 13, 2025

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject : Appointment of Mr. Piyush Jain (PAN: CESPJ3392G) as Chief Executive Officer ("CEO") of Moongipa Capital Finance Limited ("the Company")

Ref : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held today viz. Thursday, February 13, 2025 has appointed **Mr. Piyush Jain (PAN: CESPJ3392G)** as a Chief Executive Officer ("CEO") of the Company with effect from February 13, 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure 'A'**.

The Board Meeting commenced at 01.00 PM and concluded at 01.40 PM.

You are requested to kindly take the above information for your records.

Thanking You,  
For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary & Compliance Officer

Encl.: As above

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



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Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

S. No	Particulars	Disclosure
1.	Reason for change viz. Appointment / re-appointment, resignation, removal, death or otherwise;	Mr. Piyush Jain is appointed as Chief Executive Officer ("CEO") of the Company.
2.	Date of Appointment/re-appointment/cessation & Terms of Appointment/re-appointment	February 13, 2025 <b>Terms of Appointment:</b> As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3	Brief Profile	Mr. Piyush Jain undergoing B.B.A (H) LLB from Indraprastha University, Delhi.  Mr. Piyush Jain having more than 5 years of extensive expertise in the field of capital market, financial laws and SEBI related laws.
4.	Disclosure of Relationship with Directors	Mr. Piyush Jain is a son of Dr. Pooja Jain (Whole Time Director) and Mr. Sanjay Jain (Non-Executive Director) of the Company and not related to any other Director / Key Managerial Personnel.



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