

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

August 14, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 511018 Scrip Id : ZMILGFIN

Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

We wish to inform you that Ms. Garima Jain, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 14th August 2024 (close of Business Hours). Also consequent to her resignation Ms. Garima Jain ceases to be the Compliance Officer of the Company.

You are requested to kindly note of the above information

Thanking You,

Yours Faithfully,

For MILGREY FINANCE AND INVESTMENTS LTD.

Abhay Gupta
Director
DIN: 02294699

GARIMA JAIN
Company Secretary
Add: 255 Vindhyanchal Nagar, Airport road, Indore (M.P.) 452005
Ph. No: 8989459455; Email Id: garimajain0194@gmail.com

Resignation Letter

Date: 14.08.2024

To,
The Board of Directors
MILGREY FINANCE & INVESTMENTS LTD
31, Whispering Palms Shopping Centre, Lokhandwala,
Kandivali (E), Mumbai, Maharashtra, 400101

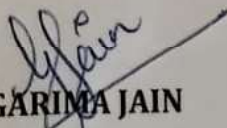
Sub: Resignation from the post of Company Secretary

Dear Sir/Madam,

Due to unavoidable circumstances, I am submitting this letter as my formal notice of resignation from the post of Company Secretary. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow Members for the support extended during my employment as Company secretary as well as I appreciate the opportunities you gave me during my tenure at Milgrey Finance & Investments Limited.

Thanking you,
Yours faithfully,


GARIMA JAIN

(Company Secretary)

ECSIN: EA044986E000052169