



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 **Tel:** 022- 42305500/502

E-mail: company.world05@gmail.com **Website:** www.megafin.in

24th September 2024

To
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re.: - Mega Fin (India) Limited — BSE Scrip Code: 532105

Sub: Change in Key Managerial Personnel – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/ Madam,

This is to inform you that the Mrs. Sonal Gupta, Chief Financial Officer has resigned from the services of the Company to pursue opportunities outside Mega Fin and she would be holding the CFO position till the close of business on September 24, 2024. The Company thanks Mrs. Sonal Gupta for her contributions during her tenure as the CFO.

The necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and a copy of Mrs. Sonal Gupta's resignation letter is enclosed as Annexure-1 and Annexure-2 respectively.

This is for your information and records.

For Mega Fin (India) Limited

ARCHANA
MAHESHWARI

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ARCHANA MAHESHWARI
Date: 2024.09.24 16:26:34
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Archana Maheshwari

Director

DIN: 09180967



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Annexure – I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, Resignation, Removal, death or otherwise;	To pursue opportunities outside Mega Fin
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	The change is effective from the close of business on September 24, 2024.
Qualification & brief profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment of Director)	None

ARCHANA

MAHESHWARI

Digitally signed by
ARCHANA MAHESHWARI
Date: 2024.09.24
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Annexure-2

24th September 2024

To,

The Board of Directors

Mega Fin (India) Limited

17th Floor, A-Wing, Mittal Tower,

Nariman Point, Mumbai, Maharashtra, 400021

I, Sonal Gupta, hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company with immediate effect i.e. from close of business hours on September 24, 2024 to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs and intimation to the Stock Exchange and carry out necessary changes in the statutory registers/records of the Company

I hereby convey my sincere thanks to the Board of Directors for the unstinted support. and co-operation extended during my tenure as Chief Financial Officer.

Regards,



Sonal Gupta