

Date: 14/11/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of Mrs. Kunjal Arvind Gala, as the Additional, Non-Executive Director of Minolta Finance Ltd.

Respected Sir/ Ma'am,

We would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today has considered and approved, the appointment of Mrs. Kunjal Arvind Gala (DIN: 02413184) as an 'Additional and Non-Executive Director on the Board of the Company, with effect from November 14, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mrs. Kunjal Arvind Gala is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, the brief Profile of Mrs. Kunjal Arvind Gala, is annexed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

SWAPNA SINGH Digitally signed by
SWAPNA SINGH
Date: 2024.11.14
16:39:47 +05'30'

SWAPNA SINGH

Director

DIN: 07763175

Encl.: As above

Details as per the requirement of Regulation 30 of SEBI Disclosure Requirements]
Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief Profile of Mrs. Kunjal Arvind Gala,

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change (viz. appointment / resignation / removal / death or otherwise)	The Board, basis recommendation of the Nomination and Remuneration Committee, has today viz. 14th November 2024 approved the appointment of Mrs. Kunjal Arvind Gala, as an Additional Non Executive Director on the Board of the Company.
2.	Date of Appointment / Cessation : (as applicable)	November 14, 2024
3.	Term of Appointment	As an Additional Director, Mrs. Kunjal Arvind Gala, to hold office up to the date of the next general meeting and thereafter as Non-Executive Director, subject to approval of the Shareholders of the Company.
4.	Brief Profile in case of appointment	<p>Mrs. Kunjal Arvind Gala, 45 year of age, is a highly experienced professional with over 21 years in stock broking, financial services, and capital markets. She completed her Bachelor of Commerce (B.Com) from Mumbai University in 2002.</p> <p>Mrs. Gala holds the position of an Insurance Agent with Tata AIA Life Insurance, where she leverages her deep knowledge of financial products and customer service skills to offer tailored insurance solutions.</p> <p>She is also an Authorized Person of Inventure Growth & Securities Limited, a leading stock broking firm.</p>
5.	Disclosure of relationship between Directors inter-se	She is the wife of Mr. Arvind Jethalal Gala.
6.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Kunjal Arvind Gala is not debarred from holding the office of Director of the Minolta Finance Ltd, by virtue of any SEBI order or any other such authority.