

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: milgreysfinance@gmail.com, Website: www.milgreys.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

January 01, 2025

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

Script Code: 511018

Scrip Id : ZMILGFJN

Subject: Outcome of Board Meeting held on January 01, 2025.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on January 01, 2025, inter-alia has considered and transacted following business:

1. Consider and approve the appointment of Ms. Kinjal Vora (DIN: 10888663) as an Additional Director in the capacity of Independent Director of the Company.

Details with respect to the appointment/resignation of Director of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure A.

The meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Miligrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

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Annexure A

Brief Profile of Appointment of Ms. Kinjal Vora (DIN: 10888663) as an Additional Director in the capacity of Independent Director of the Company:

Name of Director	Ms. Kinjal Vora
DIN	10888663
Date of Appointment	1 st January 2025
Term	Ms. Kinjal Vora is appointed as Independent Director of the Company
Relationship with members of the Board if any	Not Applicable
Brief Profile	Ms. Kinjal Vora has done Master in Commerce. She is having 2 plus years of experience in Corporate Sector and now she is dealing into Finance and Stock Market.