



**MOONGIPA  
CAPITAL FINANCE LTD.**

Date: August 09, 2024

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

Scrip Code: 530167

Subject: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting on August 09, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. Friday, August 09, 2024 has, inter-alia:

1. Considered and approved the Board's Report alongwith Corporate Governance Report and Management Discussion Analysis Report for Financial Year 2023-24.
2. Considered and approved the draft of the notice of AGM and convening of Thirty-Seventh (37th) Annual General Meeting ("AGM") of the Company through Video Conference/ Other Audio Visual Means.
3. Based on the recommendation of the Nomination and Remuneration Committee, Approved the re-appointment of Mr. Sanjay Jain (DIN 00096938), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM"). Requisite details as required under Regulation 30 are enclosed in the **Annexure - A**.
4. Approved the re-appointment of M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No.- 011348N) as an Internal Auditors of the company to conduct an internal audit for the Financial Year 2024-25. Requisite details as required under Regulation 30 are enclosed in the **Annexure - B**.



(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



# MOONGIPA CAPITAL FINANCE LTD.

5. Approved the re-appointment of M/s Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor for financial year 2024-25 to conduct the Secretarial Audit of the Company. Requisite details as required under Regulation 30 are enclosed in the **Annexure - C**.
6. Based on the recommendation of the Nomination and Remuneration Committee, Considered and approved the re-appointment of Mr. Ajay Prakash Narain (DIN: 02655527) as an Independent Director for a second term of 5 (five) consecutive years effecting from November 19, 2024 to November 18, 2029 (both days inclusive) subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM"). Requisite details as required under Regulation 30 are enclosed in the **Annexure - D**.
7. Based on the recommendation of the Nomination and Remuneration Committee, Considered and approved the appointment of Mr. Rajesh Kumar (DIN: 10729901) as an Additional Director to be designated as an Independent Director of the Company for a period of five (5) years with effect from August 09, 2024 to August 08, 2029 (both days inclusive), subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM"). Requisite details as required under Regulation 30 are enclosed in the **Annexure -E**.

The Meeting of the Board of Directors commenced at 02:00 P.M and concluded at 05:00 P.M.

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



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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.

Mr. Sanjay Jain:

S. No	Particulars	Disclosure
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	<b>Re-appointment:</b> Mr. Sanjay Jain (DIN: 00096938) is a Non-Executive Director and liable to retire by rotation and offers himself for reappointment. He has been re-appointed as a rotational director of the Company subject to the approval of shareholders in the upcoming AGM.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Sanjay Jain is re-appointed as Non-Executive Director, liable to retire by rotation of the Company w.e.f. the date of AGM subject to the approval of Shareholders.
3	Brief Profile	Mr. Sanjay Jain is a Law graduate having enriched experience in the Financial, Legal, NBFC and Administration sectors. He is having experience of more than 35 years in field of Corporate, Stock Exchange. He has worked with many listed companies.
4.	Disclosure of Relationship between Directors	Spouse of Dr. Pooja Jain, whole time director of the Company and not related to any other Director / Key Managerial Personnel.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sanjay Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



## Annexure B

Details as required under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

**RE-APPOINTMENT OF M/S R. MAHAJAN & ASSOCIATES, CHARTERED ACCOUNTANTS, AS INTERNAL AUDITORS**

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) as Internal Auditor
2	Reason for Change	The Board of Directors of the Company at their meeting held on August 09, 2024 has re-appointed M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) as an Internal Auditors of the Company with respect to the Financial Year commencing from April 01, 2024 to Financial Year completing on March 31, 2025.
3	Date of Re-Appointment	Re-Appointment w.e.f 09.08.2024
4	Brief Profile	M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Firm is professionally managed firm since year 1980 and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
5	Relationship with other directors of the Company	N.A



## Annexure C

Details as required under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

**RE-APPOINTMENT OF M/S KULDEEP DAHIYA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR**

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor
2	Reason for Change	The Board of Directors of the Company at their meeting held on August 09, 2024 has re-appointed M/s Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor of the Company with respect to the Financial Year commencing from April 01, 2024 to Financial Year completing on March 31, 2025.
3	Date of Re-Appointment	Re-Appointment w.e.f 09.08.2024
4	Brief Profile	M/s Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor is a firm of Company Secretary i.e. Kuldeep Dahiya, Proprietor having ACS No.: 34404, C P No.:18930, PR Certificate No: 2581/2022 registered with the Institute of Company Secretaries of India ("ICSI").
5	Relationship with other directors of the Company	N.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.

Mr. Ajay Prakash Narain:

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	<b>Re-appointment:</b> Mr. Ajay Prakash Narain (DIN: 02655527) is an Independent Director of the Company. His current term will expire on November 18, 2024. He has been re-appointed as an Independent Director of the Company for a further period of 5 years w.e.f. November 19, 2024 to November 18, 2029 subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Ajay Prakash Narain is reappointed as Independent Director of the Company for a further period of 5 years w.e.f. November 19, 2024 subject to the approval of Shareholders.
3	Brief Profile	Mr. Ajay Prakash Narain is a graduate having enriched experience in the Financial and Administration sectors. He is having experience of more than 10 years in field of Corporate, Stock Exchange. He has worked with many listed and unlisted companies.
4.	Disclosure of Relationship between Directors	Mr. Ajay Prakash Narain is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ajay Prakash Narain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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.

Mr. Rajesh Kumar

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment:</b> Mr. Rajesh Kumar (DIN: 10729901) has been appointed as an Additional director to be designated as an Independent Director of the Company for a period of 5 years with effect from August 09, 2024, subject to approval of Shareholders.
2.	Date of Appointment/ re-appointment/cessation & Terms of Appointment/ re-appointment	Mr. Rajesh Kumar has been appointed as an Independent Director with effect from August 09, 2024 for a period of 5 years, subject to approval of Shareholders.
3	Brief Profile	Mr. Rajesh Kumar is a Law Graduate and having experience of more than 20 years in field of Corporate and other litigation. He has vast experience and knowledge of compliances and legal.
4.	Disclosure of Relationship between Directors	Mr. Rajesh Kumar is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rajesh Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

