



# MFL India Limited

CIN: L63040DL1981PLC012730

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**MFL/BSE/BM/2024-25**

**Dated: 30, April, 2024**

To,  
**The Corporate Relationship Department,**  
The Bombay Stock Exchange Limited (BSE Ltd.),  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**Scrip Code: 526622**

**Kind Attn: Corporate Relationship Department**

**Dear Sir,**

**Subject: Intimation for Appointment of Company Secretary**

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, April 30, 2024, at the registered office, inter-alia, have considered and approved the appointment of Company Secretary.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:20 PM.

This is for your information and record.

Thanking You,  
**For MFL INDIA LIMITED**

**Anil Thukral**  
**Managing Director**  
**DIN No. 01168540**