



MANGAL

CREDIT & FINCORP LIMITED

Date: 30.09.2023

To,
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **505850**
Scrip Id: **MANCREDIT**

Sub.: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the requirement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform your good office that Ms. Bhavika Mehta (PAN: CRYPM4052K) has tendered her resignation as Company Secretary and Compliance Officer of the Company and the Company has accepted her resignation today i.e. on 30th September, 2023. Her cessation from the post of Company Secretary and Compliance Officer will take effect from Saturday, 30th September, 2023. The required information in this regard as per the abovementioned regulation is given below:-

1. Name of Key Managerial Personnel- Ms. Bhavika Mehta
2. Designation – Company Secretary and Compliance Officer
3. Reason for change: Better Opportunities
4. Date of cessation from the post of Company Secretary and Compliance Officer of the Company- w.e.f. 30.09.2023

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

**MEGHRAJ
SOHANLAL
JAIN**

Digitally signed by
MEGHRAJ SOHANLAL
JAIN
Date: 2023.09.30
17:35:09 +05'30'

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041

Date: 30.09.2023

To
Board of Directors
Mangal Credit and Fincorp Limited
A1701/1702, Lotus Corporate Park,
Off Western Express Highway,
Goregaon East, Mumbai-400063

Dear Sir/Ma'am,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

With Reference to the subject matter, I hereby tender my resignation from the post of Company Secretary and Compliance Officer with effect from 30.09.2023.

I sincerely would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

I request the Board to take my resignation on record and to file necessary forms/ disclosures with respective regulatory authorities to give effect to this resignation.

Bhavika

Thanks and Regards
Bhavika Mehta
Company Secretary and Compliance Officer
Mangal Credit and Fincorp Limited
Membership no. A64173



*Approved & Accepted.
30.09.2023.*