



CS BHAVIKA MEHTA
ADDRESS: 903, DREAMS COMPLEX,
BHANDUP WEST, MUMBAI-400078

CONSENT LETTER

I Ms. Bhavika Mehta, D/o Mr. Sunil Mehta R/o Mumbai, Maharashtra hereby give my consent to act as the Whole-time Company Secretary of **Mangal Credit & Fincorp Limited** with effect from 25th July, 2022 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You
Yours Faithfully,

**BHAVIKA
MEHTA**

Digitally signed by BHAVIKA MEHTA
DN: c=IN, st=Rajasthan,
2.5.4.20=11cac7ebc183ec6a6e1a791bc9e7747b84a7
5882ed9865d93506b3f12e937eac,
postalCode=342006, street=703 Adeshwar Heights
Paota A Road Near Sandipani School Paota,
pseudonym=5ff6228f379fb0e7488d392e848debf1,
serialNumber=6965e615715a29f4728f3d32ca02e
01a149321483d277605857ac350817fb, o=Personal,
cn=BHAVIKA MEHTA
Date: 2022.07.25 17:58:13 +0530'

Bhavika Mehta
Date- 25-07-2022

Accepted by Mr. Meghraj Jain, Chairman & Managing Director Mangal Credit & Fincorp Limited

**MEGHRAJ
SOHANLAL
JAIN**

Digitally signed by MEGHRAJ SOHANLAL JAIN
DN: c=IN, o=Personal,
pseudonym=1f5d342bda5abca581428c20b68
22dad98875c12f93a4d3d5d672de001f43e8,
postalCode=400057, st=MAHARASHTRA,
serialNumber=31c0dfaceca9a63ab6783ca25e66
15c87332a2099bece202b45aa4d470861411,
cn=MEGHRAJ SOHANLAL JAIN
Date: 2022.07.25 17:59:44 +0530'

Mr. Meghraj Jain
Chairman & Managing Director
(Mangal Credit and Fincorp Limited)