



# MANGAL

## CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 25<sup>th</sup> January, 2022

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 Para A (7) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read over with Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, we would like to inform your good office that Mr. Naval Maniyar (PAN: AUHPM2736Q) has tendered his resignation as Director and Chief Financial Officer (CFO) of the Company w.e.f. 5<sup>th</sup> March, 2022. The required information in this regard as per the said circular dated 09.09.2015 is given below:-

1. Name of Key Managerial Personnel – Mr. Naval Maniyar (Director & CFO)
2. Reason for change – Resignation due to personal reasons
3. Date of cessation – Resignation submitted by him Today i.e. on 25<sup>th</sup> January, 2022 and his last day of working shall be 5<sup>th</sup> March, 2022.

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  
Chairman & Managing Director  
DIN: 01311041



CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
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