

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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Date: 22<sup>nd</sup> May 2023

To,  
Listing Compliances,  
**BSE Limited**  
P.J. Towers,  
Fort, Mumbai – 400 001.

Scrip Code : 511018  
Scrip Id : ZMILGFIN

Dear Sir/ Madam,

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Corporate Announcement – Resignation of Company Secretary & Compliance Officer.**

Pursuant to the above cited regulation, we wish to inform that Mr. Aseem Mahajan (Membership no: A40716) has resigned from the post of Company Secretary & Compliance Officer of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September 2015 is as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Aseem Mahajan
2.	Reason for Resignation	Personal Reasons
3.	Date of Cessation	22 <sup>nd</sup> May 2023

Kindly take the above information on your records.

Thanking you,

**For Milgrey Finance and Investments Limited**

**Abhay Gupta**  
**Director**  
**DIN: 02294699**