

MANGAL

CREDIT & FINCORP LIMITED

Date: 10/11/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Appointment of Mr. Nilesh Jain (DIN: 08788781) as an Additional Director (Executive Director) of the Company

We would like to inform you that the Board of Directors of the Company has appointed Mr. Nilesh Jain (DIN: 08788781) as an Additional Director (Executive Director) on the Board of the Company through Circular Resolution.

Please note that the said appointment is subject to the approval of Reserve Bank of India.

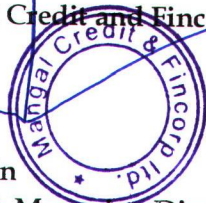
Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Jain
Chairman & Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai – 400 063

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