

July 19, 2023

**To**  
 Secretary  
 Listing Department  
**BSE Limited**  
 Department of Corporate Services  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai – 400 001

**Scrip Code: 539199**

**Sub: Intimation in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t. details of Key Managerial Personnel to determine materiality of event or information and its disclosure**

**Dear Sir/Madam,**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed in supersession to the earlier disclosures on the matter, that the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

<b>S. No.</b>	<b>Name and Designation</b>	<b>Particulars/Purpose</b>	<b>Contact Details</b>
1.	Shri Sorabh Dhawan Chief Executive Officer	Jointly Authorised to determine the material event or information.	<b>Address:</b> Plot No. 35, 2 <sup>nd</sup> Floor, Near Anand Vihar Terminal, Kaushambi, Uttar Pradesh-201010 <b>Phone:</b> 0120-4041504/509 <b>Mail Id:</b> <a href="mailto:info@sgfinserve.com">info@sgfinserve.com</a>
2.	Shri Sahil Sikka Chief Financial Officer		
3.	Ms. Ritu Nagpal Company Secretary	Authorised to file disclosure of material event or information to the Stock Exchange(s)	<b>Address:</b> Plot No. 35, 2 <sup>nd</sup> Floor, Kaushambi, Near Anand Vihar Terminal, Uttar Pradesh-201010 <b>Phone:</b> 0120-4041472 <b>Mail Id:</b> <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a>

You are requested to kindly take the same on your records.

**SG Finserve Limited (Formerly known as Moongipa Securities Limited)**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: [info@sgfinserve.com](mailto:info@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)



**SG Finserve Limited**

Yours sincerely,

**For SG Finserve Limited  
(Formerly known as Moongipa Securities Limited)**

**Ritu Nagpal**  
Company Secretary & Compliance Officer  
M. No. A38318

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