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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2021

March 12,2021

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting

In continuation to our letter No.DLI:CS:BSE:NSE:2021 dated March 2,2021, kindly be informed that at the meeting of the Board of Directors held today, Friday, the March 12,2021, the Board on the recommendations of Audit Committee have approved and considered the following items:-

1. Sanctioned the re-appointment of Ms.Anjali Yadav, Practising Company Secretaries as Secretarial Auditor for the year ending March 31,2021.
2. Approved the re-appointment of Sh.S.K. Aggarwal as an Internal Auditor for the year ending March 31,2021.

The Board meeting commenced at 2.30 p.m. and ended at 3.30. p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.