



# MANGAL

CREDIT & FINCORP LIMITED

Date: 27.09.2023

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 regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform your good office that Mr. Manish Rathi (PAN: AGKPR4381D) has tendered his resignation as Chief Executive Officer (CEO) of the Company and the Company has accepted his resignation today i.e. on 27<sup>th</sup> September, 2023. His cessation from the post of CEO will take effect from Saturday, 30<sup>th</sup> September, 2023. The required information in this regard as per the abovementioned regulation is given below:-

1. Name of Key Managerial Personnel- Mr. Manish Rathi
2. Designation – Chief Executive Officer(CEO)
3. Reason for change: Resignation due to personal reasons
4. Date of cessation from the post of CEO of the Company- with effect from 30.09.2023

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Mangal Credit and Fincorp Limited

**MEGHRAJ** Digitally signed by  
**MEGHRAJ**  
**SOHANLAL** SOHANLAL JAIN  
**JAIN** Date: 2023.09.27  
22:58:45 +05'30'

Meghraj Sohanlal Jain  
Chairman and Managing Director  
DIN: 01311041