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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:2024

January 10,2024

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Stock Code: 501343

Dear Sir,

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

Re: Intimation regarding convening of Independent Directors meeting

In pursuant to Regulation 25 of SEBI(LODR) Regulations,2015 and Schedule IV of Companies Act,2013, a separate meeting of the Independent Directors of the company will be held on Thursday, the January 18,2024 at 50, Golf Links, New Delhi-110003 to transact the following business:-

1. To reconstitute the separate meeting of Independent Directors on account of resignation of Independent Director, Sh. Onkar Nath Aggarwal and appointment of new Independent Director, namely, Sh. Dinesh Agnani.
2. To review the performance of Non-Independent Directors and the Board as a whole.
3. To review the performance of the Chairman of the company, taking into account the views of Executive Directors and Non Executive Directors.
4. To evaluate the Quantity, Quality and Timeliness of flow of information between the company's management and Board in line with the requirement of Regulation 25 of SEBI(LODR) Regulations,2015 read with applicable provisions of Schedule IV of the Companies Act,2013.
5. Any other item with permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER