



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/443/2022  
30<sup>th</sup> June, 2022

Dept. of Corporate Services  
BSE Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

**Security ID : MNPLFIN Security Code : 507938**

Dear Sir/Madam,

**Sub:** Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Hari Shankar Shukla (ACS A67963) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 01<sup>st</sup> July, 2022 and his appointment has been confirmed in the duly held board meeting dated 30/06/2022.

Brief Profile of Mr. Hari Shankar Shukla is appended herewith.

Kindly take this information on record and updated the corporate information accordingly.

Thanking you,

Yours faithfully,  
For Manipal Finance Corporation Ltd.

T Narayan M Pai  
Managing Director  
[DIN 00101633]  
Encl: Brief Profile of Mr. Hari Shankar Shukla





## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741

Website: [www.mfgroupco.com](http://www.mfgroupco.com)

Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)

CIN : L65910KA1984PLC005988

### PROFILE OF MR Hari Shankar Shukla

Mr Hari Shankar Shukla is a qualified Company Secretary. He holds a Company Secretary-degree . His profile included experience of more than 6 Years in Secretarial and Legal matters.

Particulars of Appointment of Mr Hari Shankar Shukla as Company Secretary and Compliance Officer of the Company:

Sr.No.	Particulars	Remarks
1	NAME IN FULL	Hari Shnakar Shukla
2	FATHER NAME	Sarv Deo Shukla
3	DESIGNATION IN COMPANY	Company Secretary & Compliance Officer
4	EDUCATIONAL QUALIFICATION	CS
5	RESIDENTIAL ADDRESS	Villa-95, S2 Avani layout, Sompura gate, Sarjapur, Bangalore-562125
6	DATE OF BIRTH	01/04/1982
7	EMAIL ID	harishukla.cs@gmail.com
8	CONTACT NO.	7022107143
9	PAN	CAKPS8528M
10	NUMBER OF SHARES HELD	Nil
11	DATE OF APPOINTMENT	01/07/2022 as a Company Secretary and Compliance Officer
12	WORK EXPERIENCE	More than 6 years

We request you to take on record of the above and do the needful.

Thanking you,

Yours faithfully,  
For Manipal Finance Corporation Ltd.

T Narayan M Pai  
Managing Director  
[DIN 00101633]

