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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

December 16,2021

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

Stock Code: 501343

Dear Sir,

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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, Clause VII of Companies Act,2013 that a separate meeting of the Independent Directors of the company will be held on Tuesday, December 28,2021 at the Registered Office of the Company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 to transact the following business:-

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors.
3. To evaluate the Quantity, Quality and timeliness of flow of information between the company 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.
4. Any other item with the 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