SG Finserve Limited



Secretary Listing Department **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539199

<u>Sub:</u> Intimation in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. details of Key Managerial Personnel to determine materiality of event or information and its disclosure

Dear Sir/Madam

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed in supersession to the earlier disclosures on the matter, that the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

S.	Name and	Particulars/Purpose	Contact Details
No.	Designation		
1	Shri Sorabh Dhawan Chief Executive Officer	Jointly Authorised to determine the material event or information.	Address: Plot No. 35, 2 nd Floor, Near Anand Vihar Terminal, Kaushambi, Uttar Pradesh-201010 Phone: 0120-4041504/509 Mail Id:info@sgfinserve.com
2	Shri Sahil Sikka Chief Financial Officer		
3	Shri Sachin Kumar Company Secretary	Authorised to file disclosure of material event or information to the Stock Exchange(s)	Address: Plot No. 35, 2 nd Floor, Near Anand Vihar Terminal, Kaushambi, Uttar Pradesh-201010 Phone:0120-4041472 Mail Id:compliance@sgfinserve.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully, For SG Finserve Limited (Formerly Moongipa Securities Limited)

Sachin Kumar Company Secretary

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L74899DL1994PLC057941) Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-44457164 E-mail: info@sgfinserve.com, Website: <u>www.moongipa.net</u>

February 14, 2023