



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774
Sub: Outcome of the Board Meeting held on August 29, 2023

Dear Sir

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, August 29, 2023 (which commenced at 2.00 p.m. and concluded at 2.50 p.m.), inter alia, has approved / noted the followings:-

1. Approved the appointment of M/s. Tattvam & Co., Chartered Accountant to fill casual vacancy caused by resignation of M/s. Chaturvedi & Partners, Chartered Accountants with effect from August 29, 2023 and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2023.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

2. Recommendation to the Shareholders its approval at the ensuing Annual General Meeting for appointment of M/s. Tattvam & Co., Chartered Accountant as Statutory Auditors of the Company for a period of three years to hold office from conclusion of the 7th Annual General Meeting till 10th Annual General Meeting to be held in year 2026.
3. Approved appointment of Mr. Abhay Kumar, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2023-24.
4. Approved the Director's Report of the Company for Financial Year 2022-23 along with annexures.
5. Approved termination of Employee Stock Option Plan, 2022 (ESOP 2022) of the Company.
6. Approved Mufin Green Finance Employee Stock Option Plan, 2023 (MGFL ESOP Scheme 2023) subject to the approval of shareholders.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 29.08.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



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Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1	Name of the Company	Mufin Green Finance Limited
2	Name of the Auditor	Tattvam & Co., Chartered Accountants
3	Reason for change viz., appointment, resignation, removal, death or otherwise	(i) Appointment to fill in the casual vacancy caused due to the resignation of M/s Chaturvedi & Partners, Chartered Accountant and to hold office from August 29, 2023 till the date of next annual general meeting to be held in 2023; and (ii) appointment as Statutory Auditors of the Company for a period of three years to hold office from the conclusion of the 7th annual general meeting to be held in 2023 till the conclusion of 10th Annual General Meeting to be held in the year 2026.
4	Effective date of appointment	August 29, 2023
5	Brief profile	<p>TATTVAM & Co., Chartered Accountants is an ICAI registered firm formed in 2014 by a group of fresh enthusiastic chartered accountants with a definite aim of providing quality professional service. TATTVAM was founded to serve as an organization providing services in all spheres of finance and accounts under one roof. The firm has a strong presence in the strategic locations of New Delhi, Gurgaon, and has associate partners across the Mumbai, Kolkata & Bengaluru. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients. TATTVAM & Co. has been built on foundations of quality and a business focused and result oriented approach of servicing clients.</p> <p>TATTVAM Assurance & Advisory is a niche service catering to corporates and multinational companies. The team is led by partners with extensive Big 4 experience specialising in internal audit, risk assessment, and business advisory. We help solve problems in audit, operations, corporate governance, risk and compliance.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

