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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:2023

December 7, 2023

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

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: 501343**

**Stock Code: Motogenfin**

Dear Sir,

**Sub: Submission of information under Regulation 30 of the SEB(LODR) Regulations, 2015**

**Re: Appointment of Additional Director & Independent Director**

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, Thursday, the December 7, 2023, in terms of Clause 60 ( e) of the Articles of Association of the company & based on the recommendations of Nomination and Remuneration Committee have:

- appointed Mr. Dinesh Agnani(DIN:00591448), as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. December 7, 2023.
- appointed Mr. Dinesh Agnani(DIN:00591448) as Non Executive Independent Director on the Board of the company for a period of 5(five) consecutive years w.e.f. December 7, 2023 to December 6, 2028 subject to the approval of shareholders of the company

Brief profile and other requisite details of Mr.Dinesh Agnani are given in Annexure 1, as required under Regulation 30 of the SEBI(LODR) Regulations, 2015.

The Board meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

This for your information and records.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP,CS, & COMPLIANCE OFFICER  
ENCL: AS ABOVE.

## Annexure 1

## THE MOTOR &amp; GENERAL FINANCE LIMITED

Mr. Dinesh Agnani

SI No.	Particulars	Disclosures
1	Name of the Director	Mr.Dinesh Agnani
2.	Director Identification Number(DIN)	00591448
3.	Date of Birth & age	17-08-1955 & 68 years
4.	Nationality	Indian
5.	Qualification	BA(Eco Hons) & LLB
6	Reason for change viz appointment	Appointment of Mr. Dinesh Agnani as a Non Executive Independent Director
7.	Date of Appointment	Appointment is w.e.f. December 7,2023 as a Non Executive Independent Director for a period of five years upto December 6, 2028
8.	Brief profile (in case of appointment)	<p>Mr. Dinesh Agnani was enrolled as an Advocate in the year 1980. He has wide experience in Corporate Law(including mergers &amp; acquisition), Labour Laws, Telecom Laws, Arbitration Law, Consumer Laws and has been appearing in Supreme Court of India, most of the High courts of India as well as various Tribunals, Commissions, Board such, DRT, DRAT TDSAT, National Commission, Internal Arbitration, NLCT etc.</p> <p>Mr. Agnani has remained standing counsel for MTNL, BSNL, Gail India Ltd, He has represented various Banks, namely,Citibank N.A, Bank of America, HSBC Ltd, erstwhile ABN Amro Bank &amp; multinational companies, such as, Pernod Ricord Ltd, Coca Cola Ltd, Pepsi, STC India Ltd, IRCON,NHPC, BBC, Hindustan Cooper Ltd, Hewitt AON, SIDBI, GAIL Ltd, Deloitte Haskin and Sells, BMR &amp; Associates, Murugappa Group of Companies(EID Parry Ltd, Carborandum Universal Ltd etc).</p> <p>Mr. Dinesh Agnani has been designated as Senior Advocate by Hon'ble High Court of Delhi in August 2011 and since then have appeared as an arguing Council both in the Courts(Supreme Court, High Courts and District Courts) and as well as before the Arbitrator/Arbitral Tribunals, representing various Public Sector Undertakings as well as Multinational Companies.</p>
4.	Disclosure of relations between Director (in case of appointment of a Director	Not Applicable

