



# MANGAL

CREDIT & FINCORP LIMITED

**Date:** 06.05.2024

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: **505850**  
Scrip Id: **MANCREDIT**

**Sub.: Intimation of reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company vide Circular Resolution passed on 6<sup>th</sup> May, 2024 have approved and reconstituted the composition of Audit Committee. The composition of the Committee is as follows:

Sr. No.	Name	Category	Designation
1.	Mr. Subramanyam Ganesh	Non-Executive - Independent Director	Chairperson
2.	Mr. Ramanathan Annamalai	Non-Executive - Independent Director	Member
3.	Mr. Nilesh Jain	Executive Director	Member
4.	Ms. Vineeta Piyush Patel	Non-Executive - Independent Director	Member

We request you to take note of the above information on record.

Thanking you,

Yours faithfully,

**For Mangal Credit and Fincorp Limited**

**Hardik Jain**  
Executive Director  
DIN: 07871480