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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:2023

February 15,2023

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Intimation regarding convening of Board Meeting

Kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the February 23,2023 to consider the following items:-

1. To re-appoint M/s Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the company for the year ending March 31,2023 under Section 204 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2. To re-appoint Mr. S.K. Aggarwal, Chartered Accountant as Internal Auditor of the company for the year ending March 31,2023 as provided in Section 138(1) of the Companies Act,2013 read with 13(1) of the Companies(Accounts) Rules,2014.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER