



MOONGIPA CAPITAL FINANCE LTD.

September 05, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-appointment and Appointment of Independent Director at 37th AGM dated 05th September, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Moongipa Capital Finance Limited ("the company") in its 37th Annual General Meeting ("AGM") held today viz. Thursday, September 05, 2024 has, inter-alia:

1. Considered and Approved the re-appointment of Mr. Ajay Prakash Narain (DIN: 02655527) as a Non-Executive, Independent Director, to hold office for a second term of 5 (five) consecutive years effecting from November 19, 2024 to November 18, 2029 (both days inclusive) who was appointed as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 19, 2019 to November 18, 2024 and has submitted a declaration confirming that he meets the criteria for independence as provided in Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, and is eligible for re-appointment for the second term and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and Board of Directors and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director and whose office shall not be liable to retire by rotation. Requisite details as required under Regulation 30 are enclosed in the **Annexure - A**.



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



MOONGIPA CAPITAL FINANCE LTD.

2. Considered and Approved the appointment of Mr. Rajesh Kumar (DIN: 10729901) as a Non-Executive, Independent Director, to hold office for a period of five (5) years with effect from August 09, 2024 to August 08, 2029 (both days inclusive) who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional Non-Executive Director under Section 161(1) of the Act, designated as an Independent Director, who has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and Board of Directors and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director and whose office shall not be liable to retire by rotation. Requisite details as required under Regulation 30 are enclosed in the **Annexure - B**.

You are requested to kindly take the above information for your records.

Thanking You,
For **Moongipa Capital Finance Limited**



Sandeep Singh
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Ajay Prakash Narain:

S. No	Particulars	Disclosure
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	<p>Re-appointment: Mr. Ajay Prakash Narain (DIN: 02655527) is an Independent Director of the Company. His current term will expire on November 18, 2024.</p> <p>The shareholders of the Company at 37th AGM held today have, by passing a special resolution, approved the re-appointment of Mr. Ajay Prakash Narain as a Non-Executive, Independent Director of the Company for a further period of 5 years w.e.f. November 19, 2024 to November 18, 2029.</p>
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Ajay Prakash Narain is reappointed as Independent Director of the Company for a further period of 5 years w.e.f. November 19, 2024.
3	Brief Profile	Mr. Ajay Prakash Narain is a graduate having enriched experience in the Financial and Administration sectors. He is having experience of more than 10 years in field of Corporate, Stock Exchange. He has worked with many listed and unlisted companies.
4.	Disclosure of Relationship between Directors	Mr. Ajay Prakash Narain is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ajay Prakash Narain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



Annexure - B

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Rajesh Kumar

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment: Mr. Rajesh Kumar (DIN: 10729901) has been appointed as an Additional director to be designated as an Independent Director of the Company for a period of 5 years with effect from August 09, 2024.</p> <p>The shareholders of the Company at 37th AGM held today have, by passing a special resolution, approved the appointment of Mr. Rajesh Kumar as a Non-Executive, Independent Director of the Company for a period of five (5) years with effect from August 09, 2024 to August 08, 2029.</p>
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Rajesh Kumar has been appointed as an Independent Director with effect from August 09, 2024 for a period of 5 years.
3	Brief Profile	Mr. Rajesh Kumar is a Law Graduate and having experience of more than 20 years in field of Corporate and other litigation. He has vast experience and knowledge of compliances and legal.
4.	Disclosure of Relationship between Directors	Mr. Rajesh Kumar is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rajesh Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

