

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1	Name	Swapna Singh
2	Reason for change	Mrs. Swapna Singh has tendered her resignation as an Independent Director (Additional) of the Company due to some personal reason and other professional commitments. Further there are no other material reasons for resignation other than the one mentioned in the resignation letter.
3	Date of Cessation	Resigned with effect from the close of business hours of December 7, 2024

Names of the listed entities in which Mrs. Swapna Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sl. No.	Name of the Listed entity	Details
1.	Directorships indicating the category of Directorship	Minolta Finance Ltd- Non-Executive, Independent Director (Additional)
2.	Chairmanship/Membership of Committees	Minolta Finance Ltd Audit Committee- Chairperson Nomination & Remuneration Committee- Chairperson Stakeholder Relationship Committee- Chairperson Share Transfer Committee- Chairperson

Arvind
Jethalal
Gala

Digitally signed by Arvind Jethalal Gala
DN: cn=Arvind Jethalal Gala, o=Personal, title=5034,
pseudoym=W67Zf2AAxush1CvE87GmDfz
8Hbd71lk,
2.5.4.20=bb3db1d8ff0375b1922e7b16d275e
0dd0c007b240aa38287abf61246d7ee187,
postalCode=400097, st=Maharashtra,
serialNumber=bd7c7d466fca914a3052363a6
6007c2f90b5f0883ac2f3ddade9ded99e7087
0, cn=Arvind Jethalal Gala
Date: 2024.12.07 15:52:54 +05'30'

To,

Annexure-A

The Board of Directors
Minolta Finance Ltd
Unique Pearl, BL-A,
Hatiara, Roy Para,
Kolkata - 700157

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Ma'am,

I, Swapna Singh, hereby tender my resignation from the post of an Independent Director of the Company with effect from the close of business hours. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required. I wish all the best to the Company.

With warm regards,
Your Sincerely

Swapna Singh

Swapna Singh
DIN: 07763175