



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code 542774
Ref: Resignation of Director
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Abhinav Tambi (DIN: 00860844), vide his letter dated August 22, 2023 has tendered his resignation as Independent Director of the Company with effect from the close of business hours on August 23, 2023 due to his other professional commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Abhinav Tambi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 22, 2023, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 22.08.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



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Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhinav Tambi has tendered his resignation as an Independent Director of the Company due to other professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 23, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Abhinav Tambi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 22.08.2023

To,
The Board of Directors
Mufin Green Finance Limited
SP-147, RIICO Industrial Area
Bhiwadi, Rajasthan-301019

Dear Sirs

Subject: Resignation from the position of Independent Director

I regret to inform that on account of my other professional commitments, I am not able to devote times for the affairs of the Company. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 23rd August, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Thanking You,

Yours faithfully,


Abhinav Tambi
DIN: 00860844