

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: [milgreynance@gmail.com](mailto:milgreynance@gmail.com), Website: [www.milgreyn.in](http://www.milgreyn.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

28.08.2023

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Scrip Code : 511018  
Scrip Id : ZMILGFIN

**Sub: Outcome of the Board Meeting held today i.e August 28, 2023.**

**Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

The Board of Directors at its meeting held today i.e. August 28, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Garima Jain as the Company Secretary of the Company (Membership No. A44986) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The meeting of the Board of Directors commenced at 03:00 P.M and Concluded at 04.00 P.M.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / cessation (as applicable) & terms of appointment	August 28, 2023
3	Brief profile (in case of appointment)	Ms. Garima Jain is qualified Company Secretary and having the worked experience of around 6 years
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Thanking You,

Yours Faithfully,

**For Milgrey Finance and Investments Limited**

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**Abhay Gupta**

**Director**

**DIN: 02294699**