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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAFALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2023

December 21, 2023

The Secretary,
BSE 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

Sub: Intimation - Resignation as Independent Director- Sh. Onkar Nath Aggarwal.

Dear Sir,

In terms of Regulation 30 read with Schedule III-Para A(7C) of Part A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we enclose herewith copy of resignation letter dated December 21,2023 received from Sh. Onkar Nath Aggarwal resigning from Independent Directorship and Committees in which he is Chairman/Member.

It is further informed that there are no other reasons for his resignation other than the reason mentioned in the aforesaid letter.

Letter of resignation will be placed before the immediate next Board Meeting and its outcome will be communicated to the Stock Exchanges thereafter.

This is for your information and record.

Thanking you,

Yours faithfully
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP,CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

Onkar Nath Aggarwal

1/4, Patel Road,
Jalandhar Cantt

Date: 21.12.2023

The Chairman & Managing Director
The Motor & General Finance Ltd
4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir, **Re: Resignation**

Kindly be informed that due to my ill health, it will not be possible for me to provide services to the company any more. As such, I tender my resignation from the directorship as an Independent Director of the company.

It is requested that my letter of resignation may kindly be placed before the Board under intimation to me.

I also confirm that there is no other material reasons other than those provided in my above resignation. This confirmation may please be disclosed to the Stock Exchanges.

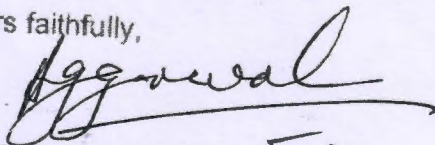
Please also accept my resignation from the Committees of the Board as Member/Chairman detailed as under:-

- | | | |
|----|-------------------------------------|----------|
| 1. | Audit Committee | Member |
| 2. | Nomination & Remuneration Committee | Member |
| 3. | Stakeholder Relationship Committee | Chairman |
| 4. | CSR Committee | Chairman |

I am really thankful to you and my fellow Board members for their unstinted support and cooperation extended to me during my tenure with the company.

I would like to thank every at MGF for helping and will cherish the memory of the time spent here with great admiration.

Yours faithfully,



(ONKAR NATH AGGARWAL)
DIN:00629878