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GSTIN : 07AAACT2356D2ZN

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,  
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2024

March 7,2024

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Stock Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
Stock Code: Motogenfin

Dear Sir,

**Re: Intimation regarding convening of Board Meeting**

Kindly be informed that a meeting of the Board of Directors of the company will be held on Tuesday, the March 19, 2024 to consider the following items:-

1. To re-appoint M/s Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the company for the year ending March 31,2024 under Section 204 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2. To re-appoint Mr. S.K. Aggarwal, Chartered Accountant as Internal Auditor of the company for the year ending March 31,2024 as provided in Section 138(1) of the Companies Act,2013 read with 13(1) of the Companies(Accounts) Rules,2014.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER