



MANGAL

CREDIT & FINCORP LIMITED

Date: 25th May, 2022

To,
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Para A (7) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that Ms. Supriya Agarwal (PAN: ATOPA1901H) has tendered her resignation as Company Secretary & Compliance Officer of the Company w.e.f. 31st May, 2022. The required information in this regard is given below:-

1. Name of Key Managerial Personnel – Ms. Supriya Agarwal (Company Secretary & Compliance Officer)
2. Reason for change – Resignation due to personal reasons
3. Date of cessation – Resignation submitted by her Today i.e. on 25th May, 2022 and her last day of working shall be 31st May, 2022.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

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