

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynfinance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

22nd November, 2019

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 511018

Scrip ID: ZMILGFIN

Sub: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:-

1. Resignation of **Mr. Shrawan Kumar Jha** from the post of Company Secretary of the Company:

Sr. No.	Particulars	Details
1	Date of Cessation	22 nd November, 2019
2	Reason for Cessation	Better Prospects

We hereby request you to take the above on your record.

Thanking You,

For Milgrey Finance and Investments Limited

M.K. Bachhawat
Mahendra Bachhawat
Managing Director
DIN: 07547289

