



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: [www.mfgroupco.com](http://www.mfgroupco.com)

Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/438/2022

June 30, 2022

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

**Security ID : MNPLFIN Security Code : 507938**

Dear Sir/Madam,

Sub: Intimation Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shipra Agarwal, Company Secretary and Compliance Officer has resigned due to personal reasons w.e.f. 30.06.2022.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

T Narayan M Pai  
Managing Director  
[DIN 00101633]



~~Date:~~ 30-06-2022

To,

The Board of Directors

MANIPAL FINANCE CORPORATION LIMITED

REGD. OFFICE, MANIPAL HOUSE MANIPAL KA 576104 IN

Sub: Resignation from the post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from 30-06-2022. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Karnataka.

Thanking You!

Yours Truly



SHIPRA AGRAWAL

(Company Secretary)