



Date: 30.12.2023

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

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: Intimation of reconstitution of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

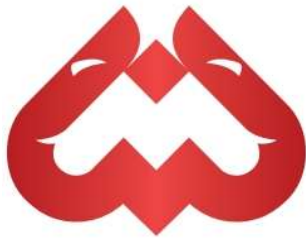
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in view of resignation of Ms. Nirupama Charuhas Khandke (DIN: 01605060) as Non-Executive Independent Director w.e.f. 27th December, 2023, the Board of Directors of the Company vide Circular Resolution passed on 30th December, 2023 have approved and reconstituted the composition of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee as follows:

- a. As per Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Audit Committee** has been reconstituted and the composition shall be as follows;

Sr. No.	Name	Category	Designation
1.	Mr. Subramanyam Ganesh	Non-Executive Independent Director	Chairperson
2.	Mr. Ramanathan Annamalai	Non-Executive Independent Director	Member
3.	Mr. Nilesh Jain	Executive Director	Member

- b. As per Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Nomination and Remuneration Committee** has been reconstituted and the composition shall be as follows;



Sr. No.	Name	Category	Designation
1.	Mr. Ramanathan Annamalai	Non-Executive - Independent Director	Chairperson
2.	Mr. Subramanyam Ganesh	Non-Executive - Independent Director	Member
3.	Mr. Sriram Sankaranarayanan	Non-Executive - Independent Director	Member

- c. As per Section 178 of the Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Stakeholders Relationship Committee** has been reconstituted and the composition shall be as follows;

Sr. No.	Name	Category	Designation
1.	Mr. Subramanyam Ganesh	Non-Executive - Independent Director	Chairperson
2.	Mr. Meghraj Sohanlal Jain	Executive Director	Member
3.	Mr. Nilesh Jain	Executive Director	Member

We request you to take note of the above information on record.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041