



Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

April 3, 2023

Scrip Code: 539199

Sub: Intimation of resignation of Company Secretary & Compliance Officer and appointment of Compliance Officer in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations, this is to inform you that Mr. Sachin Kumar, Company Secretary & Compliance Officer of the Company had tendered his resignation from the position of Company Secretary & Compliance Officer of the Company to pursue his career options outside the organisation. The resignation has been accepted and he will be relieved from the duties and responsibilities effective from the closing hours of April 2, 2023. We shall inform the stock exchange once the new Company Secretary is appointed in his place.

Consequent to this resignation, Ms. Ritu Nagpal, a qualified Company Secretary (Membership No. A38318) has been appointed as the Compliance Officer of the Company w.e.f. April 3, 2023, under Regulation 6 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and Regulation 9 (3) of the SEBI (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with the Relevant SEBI Circular are enclosed as **Annexure A**.

You are requested to kindly take the same on your records.

**Thanking you,
Yours faithfully,
For SG Finserve Limited**

**Sorabh Dhawan
Chief Executive Officer
Encl a/a**

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-44457164

E-mail: compliance@sgfinserve.com, Website: www.sgfinserve.com



Annexure A

S. No.	Disclosure Requirement	Mr. Sachin Kumar (Resignation)	Ms. Ritu Nagpal (Appointment)
1	Reason for change: viz appointment, resignation.	Mr. Sachin Kumar has resigned from the position of Company Secretary & Compliance Officer to pursue his career options outside the organisation.	Ms. Ritu Nagpal has been appointed as the Compliance Officer
2	Date of Appointment/Cessation	Closing hours of April 2, 2023	April 3, 2023
3	Brief profile (in case of appointment)	Not Applicable	<p>Ritu Nagpal is a Commerce Graduate from Delhi University and a Company Secretary qualified in June, 2014. She did her post-graduation (M. Com-Corporate Governance) from IGNOU in the year 2018. She also holds Bachelor of Law degree.</p> <p>She has worked with a big CA firm and listed companies and NBFCs.</p> <p>During her 9+ years of professional career, she has been involved in Company Law Compliances, Secretarial Audit, RBI related Matters & other regulatory matters.</p> <p>Ritu has adequate experience of handling matters pertaining to RBI Compliances for NBFC'S (SI & NSI). Has had exposure in SEBI LODR- Compliances related to Listed Companies, filing on stock exchanges and in Internal Audit.</p>

**Yours faithfully,
For SG Finserve Limited**

**Sorabh Dhawan
Chief Executive Officer**

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-44457164

E-mail: compliance@sgfinserve.com, Website: www.sgfinserve.com