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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2024

March 19,2024

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting

In continuation to our letter No.DLI:CS:BSE:NSE:2024 dated March 7,2024, kindly be informed that at the meeting of the Board of Directors held today, Tuesday, the March 19,2024, the Board on the recommendations of Audit Committee & Nomination & Remuneration Committee have approved and considered the following items:-

1. Approved the re-appointment of Ms.Anjali Yadav, Practising Company Secretaries as Secretarial Auditor for the year ending March 31,2024 in compliance of Section 204 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2. Approved the re-appointment of Sh.S.K. Aggarwal as an Internal Auditor for the year ending March 31,2024 as provided in Section 138(1) of the Companies Act,2013 read with 13(1) of the Companies(Accounts) Rules,2014.

The Board meeting commenced at 2.30 p.m. and ended at 3.00 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER