Unique Pearl, BL - A, Hatiara, Roy Para, WB, Kolkata - 700157, Ph: 22485794

Email: mintolafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.mintola.co.in

Date: 07/12/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers,

Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164 The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata-700001

Scrip Code - 10023910

Sub: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

## **Ref:** Regarding resignation of Independent Director

Respected Sir/ Ma'am,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Swapna Singh (DIN: 07763175), vide her letter dated 7th day of December, 2024, has tendered her resignation as Non Executive Independent Director (Additional) of the Company with effect from the close of business hours on 7th day of December, 2024. The Company noted her communication and appreciates the services rendered, during her tenure.

The resignation letter with reason as indicated is enclosed as Annexure A. Further, Mrs. Swapna Singh in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure B.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

Arvind Jethalal Gala Digitally signed by Arvind Jethalal Gala DNc-rilk, on-Personal, Sitis-9034, pseudorym-WOYZDAAvsuh1c/rek7GmDF2 SHbd71k, 25.4.20-bbddshdsf8037581922470162275, bddsc007762-66aa382874861246474e187, possalCode=400097, st-Maharashtvaerstrilkmin-pri-ods/76466fcs074323563as 6007-2790558883ac2176dds46v6e99v708 6, rm-Arvind Jethalal Gala

**Arvind Jethalal Gala** 

Director

DIN: 02392119

Encl.: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details	
1	Name	Swapna Singh	
2	Reason for change	Mrs. Swapna Singh has tendered her resignation as an Independent Director (Additional) of the Company due to some personal reason and other professional commitments. Further there are no other material reasons for resignation other than the one mentioned in the resignation letter.	
3	Date of Cessation	Resigned with effect from the close of business hours of December 7, 2024	

Names of the listed entities in which Mrs. Swapna Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sl.	Name of the Listed entity	Details
No.		
1.	Directorships indicating the	Minolta Finance Ltd- Non-Executive, Independent
	category of Directorship	Director (Additional)
2.	Chairmanship/Membership of	Minolta Finance Ltd
	Committees	Audit Committee- Chairperson
		Nomination & Remuneration Committee- Chairperson
		Stakeholder Relationship Committee- Chairperson
		Share Transfer Committee- Chairperson

Arvind Jethalal Gala Digitally signed by Arvind Jethalal Gala DN: calN: o=Personal; title=5034, pseudonym=W67272AAvushTcYeR7GmDiFz 8Hbd711k. 2-5.4.20=b3.8bd bd8f63375b1922e7b16d275e 0dd0c0077b24daa38387a3f61246d7ee187, potsalCode=400097; st=Maharashtra, serialNumbern=bdfc7d466fca914a3052363a6 6007:2390b570883arf273ddade9ded99e7087 0; cn=Arvind Jethalal Gala To,

The Board of Directors Minolta Finance Ltd Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata - 700157

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Ma'am,

I, Swapna Singh, hereby tender my resignation from the post of an Independent Director of the Company with effect from the close of business hours. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required. I wish all the best to the Company.

With warm regards, Your Sincerely

Swapna Singh Swapna Singh

DIN: 07763175