

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 <b>Scrip Code - 532164</b>	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 <b>Scrip Code - 10023910</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Regarding resignation of Company Secretary and Compliance Officer**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Puja Tebriwal, vide her letter dated December 6, 2024, has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Minolta Finance Limited, w.e.f December 6, 2024. The Company noted her communication and appreciates the services rendered, during her tenure, according she is released from the services of the company with immediate effect.

The resignation letter with reason as indicated is enclosed along with the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herein.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Minolta Finance Ltd**

**SWAPNA** Digitally signed  
by SWAPNA  
SINGH  
**A SINGH** Date: 2024.12.06  
14:33:19 +05'30'

**Swapna Singh**  
Director  
DIN: 07763175

**Encl.: As above**

**Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sl. No.	Particulars	Details
1	Name	Puja Tebriwal
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Company Secretary & Compliance Officer of the Company due to some personal reason.
3	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	Resigned with effect from December 6, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**SWAPNA  
SINGH**

Digitally signed by  
SWAPNA SINGH  
Date: 2024.12.06  
14:34:35 +05'30'

**Date: 06/12/2024**

**To,**

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

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

I, Puja Tebriwal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Minolta Finance Ltd with effect December 6, 2024. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herein.

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

  
**Puja Tebriwal**