



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai -400021 Tel: 022- 42305500/502 Fax: 022 42305555

E-mail: company.world@gmail.com Website: www.megafin.in

January 12, 2024

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, we hereby inform you that the Directorate of Enforcement, New Delhi has taken custody of Mr. Ajay Mittal, Promoter and Director of Mega Fin (India) Limited, in respect of personal loan availed by Mr. Ajay Mittal during FY 2012-2013, 2013-14 and 2014-15 from his father-in-law and brother-in-law. Part of the said personal loans were also repaid by Mr. Ajay Mittal.

This issue has nothing to do with Mega Fin (India) Limited.

Needless to mention that Mr. Ajay Mittal will defend the allegations made against him by following due process of law.

Thanking You,

For Mega Fin (India) Limited

Pooja Agarwal

Company Secretary & Compliance Officer

Membership No: A58409

