



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.world05@gmail.com Website: www.megafin.in

20th October 2023

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506074

Subject: Outcome of Board Meeting held today i.e. 20th October 2023.

Dear Sirs /Madam,

This is to inform your that the Board of Directors of the Company at its meeting held today i.e. October 20, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Pooja Agarwal, as the Company Secretary of the Company (Membership No. ACS58409) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations).

The aforesaid information please take on your record.

Thanking you.

For Mega Fin (India) Limited

Ajay S Mittal
Director
DIN: 00226355

