



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

Ref: Resignation of Independent Director

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

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Aishwarya Mani Kachhal (DIN: 08074112), vide his letter dated May 13, 2024 has tendered his resignation as Independent Director of the Company with effect from the close of business hours on May 13, 2024 due to his pre-occupation and other personal commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Aishwarya Mani Kachhal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 13, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 13.05.2024

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Aishwarya Mani Kachhal has tendered his resignation as an Independent Director of the Company due to pre-occupation and other personal commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of May 13, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aishwarya Mani Kachhal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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To,
The Board of Directors
Mufin Green Finance Limited
SP-147, RIICO Industrial Area
Bhiwadi, Rajasthan-301019

Dear Sir/Madam,

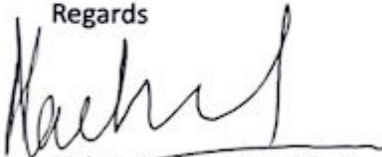
Sub: Resignation as an Independent Director of the Company

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 13th May, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Regards



Aishwarya Mani Kachhal
DIN: 08074112

Date: 13.05.2024

Place: Delhi