

Date: 07/12/2023

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

Ref: Appointment of Mrs. Swapna Singh, as the Non-Executive Independent Director of Minolta Finance Ltd.

Respected Sir/ Ma'am,

We would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today has considered and approved, the appointment of Mrs. Swapna Singh (DIN: 07763175) as an 'Additional Director in the category of Non-Executive - Independent Director' upto an ensuing Annual General Meeting (AGM). Further she will be appointed as an Independent Director for the period of five year w.e.f December 7, 2023, subject to the approval of the Shareholders at the ensuing AGM.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, the brief Profile of Mrs. Swapna Singh, is annexed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

SANJEEBAN
CHAKRABORTY

Digitally signed by
SANJEEBAN
CHAKRABORTY
Date: 2023.12.07 16:47:17
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Sanjeeban Chakraborty

Director

DIN: 09542092

Encl.: As above

Details as per the requirement of Regulation 30 of SEBI Disclosure Requirements)
Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief Profile of Mrs. Swapna Singh

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change (viz. appointment / resignation / removal / death or otherwise)	Appointment of Mrs. Swapna Singh as an Additional Independent Director up to an ensuing Annual General Meeting subject to the approval of the Shareholders.
2.	Date of Appointment / Cessation (as applicable)	December 7, 2023
3.	Term of Appointment	Five Years as an Independent Director, w.e.f December 7, 2023, subject to the approval of the Shareholders
4.	Brief Profile in case of appointment	Mrs. Swapna Singh, 49 year of age, obtained a degree in B.A from Calcutta University. She has a 11 years of a rich experience in Finance, Accounts, etc.
5.	Disclosure of relationship between Directors inter-se	None
6.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Swapna Singh is not debarred from holding the office of Director of the Minolta Finance Ltd, by virtue of any SEBI order or any other such authority.