



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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir /Madam,

In continuation to disclosure dated 20th October, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Ms. Pooja Agarwal (ACS58409), as Whole time Company Secretary, Key Managerial Personnel as per provisions of the Companies Act, 2013 and Compliance officer of the Company in accordance with provisions of the SEBI (LODR), Ms. Pooja Agarwal is an Associate Member of Institute of Company Secretaries of the Company (ICSI) (membership No. ACS58409) and as such has requisite qualifications to hold the positions.

Required disclosures regarding appointment of Company Secretary and Compliance Officer as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached and marked as '**Annexure-A**'.

Please take on record.

Thanking you.

Thanking you.

For Mega Fin (India) Limited

Ajay S Mittal

Director

DIN: 00226355





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Annexure A

Required disclosures regarding appointment of Company Secretary and Compliance Officer as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No | Requirements | Disclosure |
|--------|--|---|
| 1. | Reason for change viz. appointment | Ms. Pooja Agarwal, has been appointed as Company Secretary, KMP and Compliance Officer of the Company. |
| 2. | Date of appointment & term of appointment | 20 th October 2023 |
| 3. | Brief Profile (in case of Appointment) | Ms. Pooja Agarwal, is an Associate Company Secretary of the Institute of Company Secretaries of India (ICSI). She has worked as Company Secretary Compliance Officer and Corporate Counsel for several companies and firms. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director. | Not Applicable |