

# **Minolta** FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 - Ph. 22485794  
E-mail: minoltafinance@gmail.com

CIN- L65921WB1993PLC057502

Website : [www.minolta.co.in](http://www.minolta.co.in)

Date- 08.03.2021.

To,  
The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

Ref : Scrip Code BSE : 532164 / CSE : 10023910

Sub: Intimation of Resignation of Company Secretary.

Respected Sir or Madam,

In reference to the captioned subject, please take on record that Ms. Anjana Kumari, Company Secretary & Compliance Officer of the Company has tendered her Resignation With effect from 08<sup>th</sup> March, 2021.

Kindly take the same on your record & oblige.

Thanks & Regards

For Minolta Finance Limited



Dinesh Kumar Patnia  
Managing Director  
Din- 01709741