

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: Regarding resignation of Independent Director

Respected Sir/ Ma'am,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjeeban Chakraborty (DIN: 09542092), vide his letter dated 29th day of December, 2023, has tendered his resignation as Non Executive Independent Director of the Company with effect from the close of business hours on 29th day of December, 2023. The Board of Directors of the Company noted his communication and appreciates the services rendered, during his tenure.

The resignation letter with reason as indicated is enclosed as Annexure A. Further, Mr. Sanjeeban Chakraborty in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

**SWAPNA
SINGH**

Digitally signed by SWAPNA SINGH
Date: 2023.12.29 19:29:53 +05'30'

Swapna Singh

Director

DIN: 07763175

Encl.: As above

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details
1	Name	Sanjeeban Chakraborty
2	Reason for change	Mr. Sanjeeban Chakraborty has tendered his resignation as an Independent Director of the Company due to personal reason and other professional commitments. Further there are no other material reasons for resignation other than the one mentioned in the resignation letter.
3	Date of Cessation	Resigned with effect from the close of business hours of 29 th December, 2023

Names of the listed entities in which Mr. Sanjeeban Chakraborty holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sl. No.	Name of the Listed entity	Details
1.	Directorships indicating the category of Directorship	Minolta Finance Ltd- Non-Executive, Independent Director
2.	Chairmanship/Membership of Committees	<u>Minolta Finance Ltd</u> Audit Committee- Chairperson Nomination & Remuneration Committee- Chairperson Stakeholder Relationship Committee- Chairperson Share Transfer Committee- Chairperson

Annexure-A

To,

The Board of Directors
Minolta Finance Ltd
Unique Pearl, BL-A,
Hatiara, Roy Para,
Kolkata - 700157

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Ma'am,

I, Sanjeeban Chakraborty, hereby tender my resignation from the post of an Independent Director of the Company with effect from the close of business hours. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required. I wish all the best to the Company.

With warm regards,
Your Sincerely


Sanjeeban Chakraborty
DIN: 09542092