

## 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](mailto:company.world05@gmail.com) Website: [www.megafin.in](http://www.megafin.in)

April 02, 2024

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532105**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that Mrs. Pooja Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 1<sup>st</sup> April 2024 and will be relieved from the services of the Company with effect from close of business hour on 1<sup>st</sup> April 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take this intimation on record.

Thanking You.

**For Mega Fin (India) Limited**

ARCHANA  
MAHESHWARI

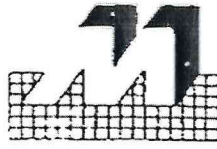
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ARCHANA MAHESHWARI  
Date: 2024.04.02 17:46:17  
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Archana Maheshwari

**Director**

DIN: 09180967





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### Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pooja Agarwal has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 1 <sup>st</sup> April 2024. She has decided to move on for personal reason.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 1 <sup>st</sup> April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

ARCHANA  
MAHESH  
WARI

Digitally signed  
by ARCHANA  
MAHESHWARI  
Date: 2024.04.02  
17:46:43 +05'30'



1<sup>st</sup> April 2024

To,

The Board of Directors,

**Mega Fin (India) Limited,**

17<sup>th</sup> Floor, A - Wing,

Mittal Tower, Nariman Point,

Mumbai, Maharashtra – 400 021

**Subject: Resignation from the position of Company Secretary & Compliance Officer,**

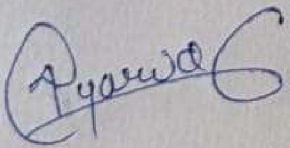
Respected Sir,

I am writing to officially notify you about my resignation from the position of Company Secretary and Compliance Officer of the Company for personal reasons. I respectfully request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from 1<sup>st</sup> April 2024. Please make arrangements to submit the necessary forms to the Registrar of Companies in Mumbai Maharashtra to give effect to this resignation.

Kindly Acknowledge the receipt.

Thanking you

Yours Faithfully,



**Pooja Agarwal**

**Company Secretary and Compliance Officer**

**Membership No.: A58409**