

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Karidivali (East) Mumbai - 400 101

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Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 511018

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation and Appointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that:

1. Resignation of Managing Director

Shri Nirmal Lunkar (DIN: 052505550) has tendered his resignation from the position of Managing Director of the Company with effect from October 03, 2025, due to personal reasons. The Board of Directors has noted and accepted his resignation at its meeting held on October 03, 2025.

2. Appointment of Managing Director

The Board of Directors at the same meeting held on October 03, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Sandeep Gorakh Girase (DIN: 09774182) as the Managing Director of the Company subject to the approval of the shareholders at the ensuing General Meeting.

The details as required under SEBI Circular are annexed herewith as Annexure A.

We request you to kindly take the above on record.

Thanks & Regards,

For Milgrey Finance Investments Ltd.

ABHAY Digitally signed
by ABHAY
NARAIN NARAIN GUPTA
GUPTA Date: 2025.10.03
18:22:29 +05'30'

Abhay Gupta

Director

DIN: 02294699

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Managing Director

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Resignation	03.10.2025
3	Brief Profile	-
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	-

Appointment of Managing Director

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Re-appointment & Term of Appointment	Shri Sandeep Gorakh Girase is appointed as Managing Director of the Company
3	Brief Profile	He is having 2 plus years of experience in Finance and Stock Market.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri Sandeep Gorakh Girase is not debarred from holding the office of Director by any SEBI order or any other such authority.