



SG FINSERVE

SG Finserve Limited

May 11, 2023

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539199

Sub: Outcome of the Meeting of Board of Directors of SG Finserve Limited (formerly known as Moongipa Securities Limited) (<the Company>)

Dear Sir/Madam

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, May 11, 2023, has, *inter alia* transacted the following businesses:

- I. Considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2023, as reviewed and recommended by the Audit Committee of the Board;

The Audited Financial Results and reports of auditors thereon given by M/s AKGVG & Associates, Chartered Accountants, Delhi, Statutory Auditors of the Company are enclosed herewith.

The Reports of Auditors are self explanatory with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2023

- II. This is to inform you that the Board of Directors of the Company at its meeting held on May 11, 2023 has appointed Ms. Ritu Nagpal (ACS No. A38318), a member of the Institute of Company Secretaries of India as the Company Secretary of the Company designated as 8Key Managerial Personnel (KMP)9 w.e.f. May 11, 2023 pursuant to Section 203 of Companies Act, 2013. Please note that she had been appointed as the Compliance Officer as per Clause 6 of the Listing Regulations w.e.f. April 3, 2023 and the intimation regarding the same was given to the Stock Exchange on April 3, 2023.

Brief details, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated September 9, 2015, with respect to appointment of Ms. Ritu Nagpal as Company Secretary of the Company is enclosed as Annexure-A.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.sgfinserve.com. The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04:45 P.M. You are requested to kindly take the same on your records.

Yours faithfully,
For SG Finserve Limited

RITU
NAGPAL

Digitally signed by RITU NAGPAL
Date: 2023.05.11 16:48:45 +0530'

Ritu Nagpal
Company Secretary

Encl: As above

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com



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Annexure-A

Brief Profile of Ms. Ritu Nagpal

Ritu Nagpal is a Commerce Graduate from Delhi University and a Company Secretary qualified in June, 2014. She did her post-graduation (M. Com-Corporate Governance) from IGNOU in the year 2018. She also holds Bachelor of Law degree.

She has worked with a big CA firm, listed companies and NBFCs.

During her 9+ years of professional career, she has been involved in Company Law Compliances, Secretarial Audit, RBI related Matters & other regulatory matters.

Ritu has adequate experience of handling matters pertaining to RBI Compliances for NBFCs (SI & NSI). Has had exposure in SEBI LODR- Compliances related to Listed Companies, filing on stock exchanges and in Internal Audit.

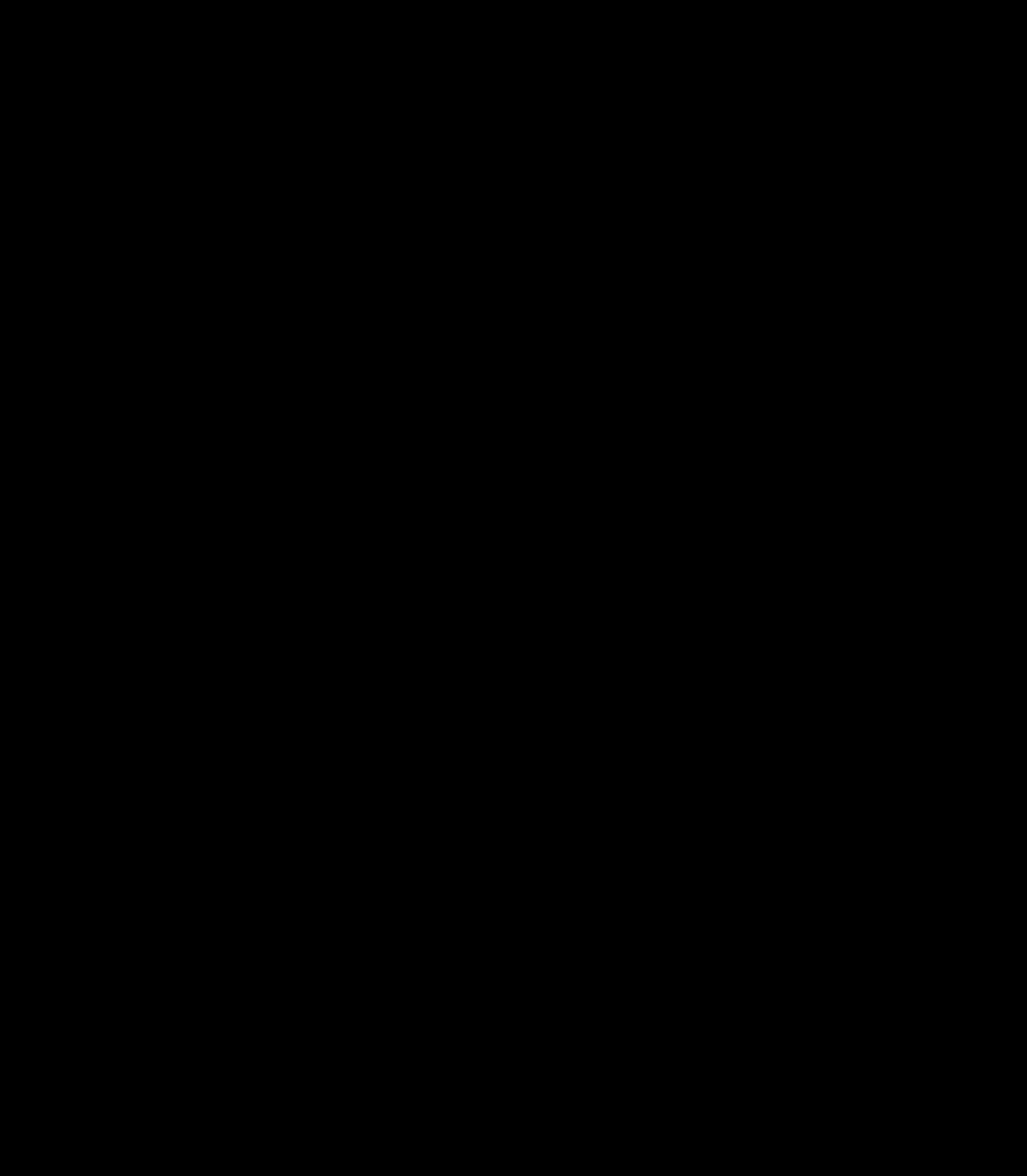
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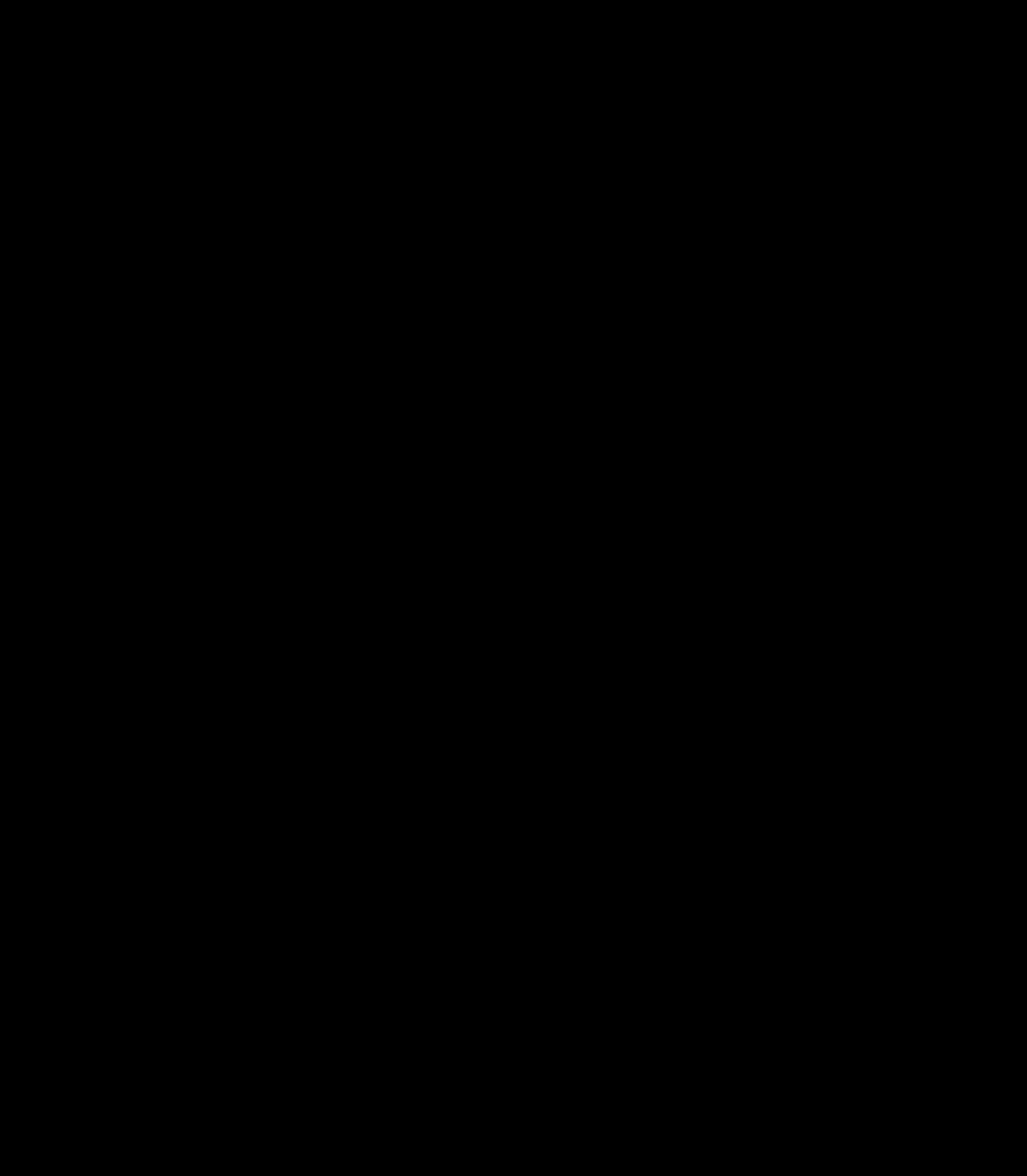
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