

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: Office No102 Sealord CHS Ltd, Ram Nagar Borivali (w) Mumbai, Borivali West,

Mumbai, Borivali West, Maharashtra, India, 400092

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316**14.01.2026**

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that the Board of Directors of the Company, at its meeting held on 14.01.2026, has approved the appointment of Mr. Samadhan Suresh Patil as Additional Director Independent Director of the Company with effect from 14.01.2026, subject to approval of shareholders, if applicable.

The details as required under the aforesaid SEBI Circular are given below:

1. Reason for change:

Appointment of Mr. Samadhan Suresh Patil as Additional Director Independent Director.

2. Date of appointment & term of appointment:

Appointed with effect from 14.01.2026

Term: Up to the date of next Annual General Meeting

3. Brief profile (in case of appointment):

Mr. Samadhan Suresh Patil has five year experience in share broking.

4. Disclosure of relationships between directors (in case of appointment):

Mr. Samadhan Suresh Patil is not related to any of the Directors of the Company.

5. Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24:

Mr. Samadhan Suresh Patil is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

Kindly take the above information on record.

Yours Faithfully,

For Milgrey Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699