



# MOONGIPA CAPITAL FINANCE LTD.

To,  
The Chief General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 530167

Subject: Addendum/corrigendum to the intimation dated November 19, 2022  
w.r.t. appointment of statutory auditor to fill up the casual vacancy.

In continuation to our intimation dated November 19 2022, this is to further inform you that Board of Directors in their meeting held today i.e. have decided to take shareholders' approval for appointment of Statutory Auditor to fill up the casual vacancy by way of passing resolution through postal ballot instead of conducting EOGM as decided and intimated earlier.

Thanking You,

For Moongipa Capital Finance Limited



Gulshan Ahuja

Company secretary and Compliance officer

Date: 20-12-2022

Place: Delhi

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(CIN : L65993DL1987PLC028669)

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