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# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2023

February 23,2023

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
**Stock Code: 501343**

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
**Stock Code: Motogenfin**

Dear Sir,

## **Re: Outcome of Board Meeting**

In continuation to our letter No.DLI:CS:BSE:NSE:2023 dated February 15,2023, kindly be informed that at the meeting of the Board of Directors held today, Thursday, the February 23,2023, the Board on the recommendations of Audit & Nomination & Remuneration Committees have approved and considered the following items:-

1. Approved the re-appointment of Ms.Anjali Yadav, Practising Company Secretaries as Secretarial Auditor for the year ending March 31,2023 under Section 204 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2. Approved the re-appointment of Sh.S.K. Aggarwal as an Internal Auditor for the year ending March 31,2023 as provided in Section 138(1) of the Companies Act,2013 read with 13(1) of the Companies(Accounts) Rules,2014.

The Board meeting commenced at 2.30 p.m. and ended at 3.00 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For THE MOTOR & GENERAL FINANCE LIMITED**

(M.K. MADAN)  
VP & CS & COMPLIANCE OFFICER  
ENCL: AS ABOVE.