



MOONGIPA CAPITAL FINANCE LTD.

May 26, 2023

The Manager
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject :- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Board of Directors, in its meeting held today i.e. May 26th, 2023, appointed Mr. Mohd Javed Qureshi as the Chief Financial Officer ("CFO") & Key Managerial Personnel ("KMP") of Moongipa Capital Finance Limited ("the Company") with immediate effect, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI circular CIR/CFD/ CMD/ 4/2015 dated 09th September, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Moongipa Capital Finance Limited



Sandeep Singh
Company Secretary and Compliance Officer

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121
E-mail : moongipac@gmail.com, Website : www.mongipa.com



MOONGIPA CAPITAL FINANCE LTD.

Annexure A

S. No.	Particulars	Disclosure
1	Name of the Key Managerial Personnel	Mr. Mohd Javed Qureshi
2	Reason for Change	Appointment as the Chief Financial Officer ("CFO") & Key Managerial Personnel ("KMP")
3	Date of Appointment	May 26, 2023
4	Brief Profile	Mr. Mohd Javed Qureshi has a diverse work experience of more than 12 years in managing the accounting and administration, budget control, investment and operational budgets for efficient decision-making, managing working capital (liquidity, collections and payments, short-term debts). He has held the same designation in the past years in other companies and performed well.
5	Relationship with other directors of the Company	None



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