



MFL India Limited

CIN: L63040DL1981PL C 0 12730

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.info

To,

The Manager

BSE Limited.

Phiroze Jeejeebhoy Towers, 'A' wing,

Dalal Street, Fort,

Mumbai – 400001.

Reference: ISIN - INE244C01020

Scrip Code: - 526622

Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Ritu Sharma has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities with effect from 31st March 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015, are enclosed herewith Annexure I.

You are requested to please take on your record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,

For MFL India Limited

Anil Thukral

(Managing Director)

DIN:01168540



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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary & Compliance Officer of the Company

S.no	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Ritu Sharma
2.	Date of cessation	31 st March 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For MFL India Limited

Anil Thukral
(Managing Director)
DIN:01168540