



MOONGIPA CAPITAL FINANCE LTD.

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai – 400001

May 17, 2023

Scrip Code: 530167

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Mrs. Jyoti Mehta, Chief Financial Officer (“CFO”) of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, we wish to inform that Mrs. Jyoti Mehta, Chief Financial Officer (“CFO”) of the Company has resigned due to personal reasons. The Management has accepted the request and she shall be relieved from his current responsibilities w.e.f closing business hours of May 17, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith. At the next Board meeting of the company, the same will be placed for formal acceptance.

Please find the enclosed copy of the resignation letter.

You are requested to kindly take the above information on your records.

Thanking you,

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

Annexure-1**Details of Mrs. Jyoti Mehta, Chief Financial Officer (“CFO”)**

S. No	Particulars	Details
1	Reason for change	Resignation
2	Date of cessation	May 17, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

To
The Board of Directors
Moongipa Capital Finance Limited
18/14 W.E.A, Pusa Lane, Karol Bagh,
New Delhi- 110005

Date: 17-05-2023

Subject: Resignation from the post of Chief Financial Officer ("CFO")

Dear Sir/Madam,

I, Jyoti Mehta, D/o Surendera Kumar Jain, R/o 183C, PITAM PURA, NORTH WEST DELHI-110088, hereby tender my resignation, due to personal reasons from the position of Chief Financial Officer ("CFO") of the company with effects from the closing of business hours of May 17, 2023.

I agree that my name be removed from the post of Chief Financial Officer wherever required under the Companies Act, 2013. I request you to please arrange to do the necessary filings with the concerned Registrar of Companies and Stock Exchanges.

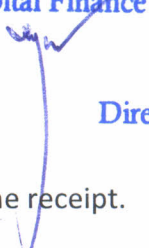
I thank the Board of Directors for giving me the opportunity to work with this esteemed company and for the guidance received throughout the term.

I hope my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding. I request you to kindly relieve me from my duties and responsibility.

Yours Sincerely


Jyoti Mehta
(Chief Financial Officer)

For Moongipa Capital Finance Ltd.


Director

Kindly acknowledge the receipt.