

September 26, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject : Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company at their 38th Annual General Meeting ("AGM") held through Video Conferencing or Other Audio Visual Means **on Thursday, September 25, 2025**, which commenced at 01:00 p.m. (IST) and concluded at 01:48 p.m. (IST), inter-alia, transacted the following:

1. Approved the increase and alteration of Authorized Share Capital of the Company from Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000 (One Crore Fifty Five Lakh) Equity Shares of Rs. 10/- each (Rupees Ten Only) to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 1,45,00,000 (One Crore Forty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and also approved the consequent amendment in the Capital Clause (Clause V) of Memorandum of Association ("MOA") of the Company.

The new amended Clause V of MOA as follows:

"V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each"

(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.moongipa.com

2. Approved the re-appointment of Dr. Pooja Jain (DIN: 00097037) as Whole-Time Director of the Company for a term of five (5) years commencing from October 14, 2025 to October 13, 2030. Requisite details as required under Regulation 30 are enclosed in the **Annexure - A**.
3. Approved the appointment of M/S Kuldeep Dahiya & Associates, Company Secretaries as a Secretarial Auditor for a period of 5 Years commencing from Financial Year 2025-26. Requisite details as required under Regulation 30 are enclosed in the **Annexure - B**.

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

Thanking You,

Yours Sincerely,
For **Moongipa Capital Finance Limited**

Sandeep Singh
Company Secretary & Compliance Officer

Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024.

Re-appointment of Dr. Pooja Jain (DIN: 00097037) as Whole Time Director of the Company:-

S. No	Particulars	Disclosure
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment: Dr. Pooja Jain, Whole Time Director and liable to retire by rotation. The Reappointment is being made as per Companies Act, 2013 for further period of Five (5) years with effect from October 14, 2025 to October 13, 2030 as per the terms and conditions determined by the Board of Directors.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Dr. Pooja Jain, Whole Time Director and liable to retire by rotation is being reappointed as per Companies Act, 2013 for further period of Five (5) years with effect from October 14, 2025 to October 13, 2030.
3	Brief Profile	Dr. Pooja Jain is Doctorate in Social Service from University of Maryland, USA. She is having enriched experience of more than 9 years in the Financial, Regulatory and Legal, Corporate Governance vertical. She is on the Board as Executive Director. She joined the Company w.e.f. 14th October, 2015. She is one of the main visionaries behind the growth and development of Moongipa Capital Finance Limited.



MOONGIPA CAPITAL FINANCE LTD.

4.	Disclosure of Relationship between Directors	She is not related to any other Director / Key Managerial Personnel except Mr. Sanjay Jain, Director of the Company who is her Spouse and Mr. Piyush Jain, CEO, who is her Son.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Dr. Pooja Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure B

Details as required under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024:

APPOINTMENT OF M/S KULDEEP DAHIYA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR FOR A PERIOD OF 5 YEARS COMMENCING FROM FINANCIAL YEAR 2025-26

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s Kuldeep Dahiya & Associates, (Certificate of Practice No. 18930, Membership No. A34404 & Peer Review Certificate No. 2581/2022)
2	Reason for Change (Appointment)	The appointment of M/s Kuldeep Dahiya & Associates, (Certificate of Practice No. 18930, Membership No. A34404 & Peer Review Certificate No. 2581/2022), as the Secretarial Auditor to carry out the Secretarial Audit of the Company for a term of 5 consecutive years from FY 2025-26 till FY 2029-30.
3	Date of Appointment	Appointment w.e.f 29.08.2025 by the Board of Directors and approved by the shareholders in the AGM dated 25.09.2025.
4	Brief Profile	M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries with an experience of almost one decade, is a reputed firm of Company Secretaries and is well equipped to manage the scale, diversity and complexity associated with the Secretarial Audit of the Company.
5	Relationship with other directors of the Company	N.A

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