

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

E-mail: milgreynfinance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

07th April, 2021

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject: Revised Outcome of the Board Meeting held on 06th April, 2021

Dear Sir/Madam,

Due to an inadvertent clerical error in Outcome of Board Meeting which was held on/uploaded on 6th April 2021 the designation of Mrs. Neelam Pal was erroneously described as "Additional Independent Director". Therefore, we hereby upload a revised disclosure of the same meeting.

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform the exchange that the Board of Directors of the Company, at their meeting held on 06th April 2021 at 12:30 p.m. at the registered office of the company, have considered and approved the following matters:

1. Appointment of Mrs. Neelam Pal (DIN: 09051272) as an **Additional Non-Executive Non-Independent Director** of the company w.e.f 06th April 2021.
2. Resignation of Mrs. Minakshi Singh (DIN: 07483620) from the position of **Independent Director** of the company w.e.f 6th April 2021.

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

The Board meeting concluded at 1:00 p.m.

We hereby request you to take above cited information on your record.

For Milgrey Finance & Investments Limited

M.K. Bachawat

Mahendra Bachhawat
Managing Director
DIN: 07547289
Encl: a/a

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Annexure A

1. Appointment of Mrs. Neelam Pal (DIN: 09051272) as an Additional Non-executive Non-Independent Director of the Company:

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Neelam Pal has been appointed as Additional Non-executive Non-Independent Director on the Board of the Company.
2	Date of Appointment	06 th April 2021
3	Term of Appointment	The Board has appointed Mrs. Neelam Pal as an Additional Non-executive Non-Independent Director of the Company to hold office upto the ensuing Annual General Meeting of the Company.
4	Brief Profile	Neelam Pal has good exposure in the field of Marketing. Her experience will be a great benefit to the Company.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mrs. Neelam Pal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Resignation of Mrs. Minakshi Singh (DIN: 07483620) from the position of Independent Director of the Company:

Sr. No.	Particulars	Details
1	Date of Cessation	06 th April 2021
2	Reason for Cessation	Pre-occupancy

For Milgrey Finance & Investments Limited

M.K. Bachhawat

Mahendra Bachhawat

Managing Director

DIN: 07547289