MAHAVEER FINANCE INDIA LTD

Date: November 12, 2026

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam

Scrip Code: 976428, 976701, 977182, 977818, 977921, 978046

Sub:	**Intimation of appointment of Company Secretary and Compliance Officer as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, it is hereby informed that CS Jiju George (ICSI Membership No: F10717) has been appointed as the Company Secretary and Compliance Officer of the company with effect from November 12, 2026 pursuant to the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your record.

Thanking you,

Yours faithfully

For **Mahaveer Finance India Limited**

PRAVEEN DUGAR

Digitally signed by PRAVEEN DUGAR
Date: 2026.11.12 20:51:06 +05'30'

Praveen Dugar
Whole-time Director
DIN: 00190780