



# MAHAVEER FINANCE INDIA LTD

Date: 9<sup>th</sup> August, 2024

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

**Sub: Intimation of Appointment of Directors under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III, we are pleased to announce that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has appointed following Directors by circular resolution passed on 09<sup>th</sup> August, 2024.

1. Mr. Krishan Kant Rathi (DIN: 00040094) as an Additional Director (Nominee)
2. Mr. Vishal Kumar Gupta (DIN: 02368313) as an Additional Director (Nominee)
3. Dr. Chandrasekaran Chandramouli (DIN: 00345124) as an Additional Director (Independent)

Kindly take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

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**Jyoti Bokade**  
**Company Secretary**  
**ACS 59911**

## Brief Profile of Directors to be appointed

Particulars	Dr. C. Chandramouli	Mr. Krishan Kant Rathi	Mr. Vishal Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. C. Chandramouli is appointed as an Additional Director (Independent) with effect from 09 <sup>th</sup> August, 2024	Mr. Krishan Kant Rathi is appointed as an Additional Director (Nominee) with effect from 09 <sup>th</sup> August, 2024	Mr. Vishal Kumar Gupta is appointed as an Additional Director (Nominee) with effect from 09 <sup>th</sup> August, 2024
Date of Appointment / Cessation	09 <sup>th</sup> August 2024	09 <sup>th</sup> August 2024	09 <sup>th</sup> August 2024
Term of appointment	5 years, i.e from 09 <sup>th</sup> August 2024 to 08 <sup>th</sup> August 2029	-	-
Brief Profile	<ul style="list-style-type: none"> <li>• Three and a half decades and more (1983-2020) of governance experience at Local, State, and National levels - Indian Police Service (IPS 1983 Odisha), Indian Administrative Service (IAS 1985 TN). Exposure to working in Multilateral Agencies at the international level.</li> <li>• Special aptitude for conceptualizing, organizing, and executing time-bound and sensitive projects involving diverse geographies and multiple stakeholders</li> <li>• Associated with the Company manufacturing equipment for commercial vehicles</li> <li>• Non-profit organisation</li> <li>• Indian Administrative Service (IAS) and Indian Police Service (IPS)</li> </ul>	<ul style="list-style-type: none"> <li>• 35 years of operating experience in strategy, investing, M&amp;A, JVs (Cross border &amp; India), business structuring, setting up new businesses etc.</li> <li>• -Deep experience of full life cycle of Consumer, retail and financial services from start-ups to matured businesses, from mentoring to investing to divestment</li> <li>• Previously has served on the board of AU Small Finance Bank, Future Generali Insurance, Aavas Financers, Dixon Technologies, BIBA Fashion, House of Anita Dongre, Parag Milk Foods, Capital Foods.</li> </ul>	<ul style="list-style-type: none"> <li>• 20 years of experience including 14 years in various Private Equity Funds.</li> <li>• Head Private investments at Suresh Kotak Family Office.</li> <li>• Lead investments at India Resurgence Fund.</li> <li>• Served on the board of Au Financers, Dixon Technologies, GR Infra Projects, IKF Finance, Shubham Housing, Archean Chemicals</li> </ul>



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Disclosure relationships between Directors	of	Dr. C. Chandramouli is not related to any Directors of the Company	Mr. Krishan Kant Rathi is not related to any Directors of the Company	Mr. Vishal Kumar Gupta is not related to any Directors of the Company
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