



# MAHAVEER FINANCE INDIA LTD

Date: 15<sup>th</sup> November, 2022

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

**Sub: Intimation of Resignation of Independent Director 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, it is hereby informed that Mr. Ravi Venkatraman, Independent Director (DIN: 00307328) has stepped down from the post of Independent Director of the Company vide resignation letter dated 14<sup>th</sup> November, 2022 with immediate effect i.e. 14<sup>th</sup> November, 2022 due to professional opportunity with a Bank.

Kindly take the same on your record and oblige.

Thanking you,

For Mahaveer Finance India Limited

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

