



MAHAVEER FINANCE INDIA LTD

Date: 23rd December, 2024

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer 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 CS Jyoti Bokade (A59911) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide resignation letter dated 23rd December, 2024 with effect from the closing of Business hours on 23rd December, 2024.

As per the resignation letter, CS Jyoti Bokade, Company Secretary and Compliance Officer shall be relieved from the official duties on closing of business hours on 23rd December, 2024. Her successor shall be appointed in the next Board Meeting and the same shall be intimated to the Stock Exchange. Kindly take the same on your record and oblige.

Thanking you,

For Mahaveer Finance India Limited

Praveen Dugar
Deputy Managing Director & CFO
DIN: 00190780



Resignation Letter

Date: 23/12/2024

To,

The Board of Directors, Mahaveer Finance India Limited	Nomination and remuneration Committee Mahaveer Finance India Limited
---	---

Subject: Resignation from the position of the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from my position as Company Secretary, Compliance Officer (SEBI LODR) and Nodal Officer (IEPF) of Mahaveer Finance India Limited effective from close of business hours on December 23, 2024 (last working day) to pursue a professional career opportunity and request that I be relieved of my current assignment and duties effective the close of business hours on the said date.

My time at Mahaveer Finance India Limited has been both professionally rewarding and personally fulfilling. I express my sincere thanks and gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the trust reposed in me and for the unstinted support, and cooperation extended to me during my tenure.

Please make necessary arrangements to submit the necessary forms to the Registrar of Companies, BSE and RBI to give effect to this resignation.

Wishing the Company continued success in the future.

Sincerely,



Jyoti Bokade

Company Secretary

ECSIN: RA059911D000051881