



# MAHAVEER FINANCE INDIA LTD

Date: 01<sup>st</sup> April, 2025

To,  
Manager-Listing Compliance  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India.

**Sub: Intimation of continuous disclosure for details of compliance officer and RTA of the company under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to continuous disclosure for details of Compliance officer and RTA of the company under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following information:

Sr No.	Particulars	Company details
1.	Company code	975806
2.	Name of the Listed entity	Mahaveer Finance India Limited
3.	Date of making the disclosure	01 <sup>st</sup> April, 2025
4.	Whether Compliance officer appointed	Yes
5.	Name of the Compliance officer	Dolly Kothari
6.	Whether compliance Officer is Qualified company secretary?	Yes
7.	Membership No. of Compliance Officer	A73608
8.	Date of appointment of Compliance Officer	27-01-2025
9.	Designation	Company Secretary and Compliance Officer
10.	Whether any change in Compliance Officer during the previous 2 quarters.* Note: For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters	Yes
11.	Name of the previous compliance officer	Jyoti Bokade
12.	Whether previous compliance officer was a Qualified company secretary?	Yes
13.	Membership No. of the previous compliance officer	A59911
14.	Date of appointment of previous compliance officer	26 <sup>th</sup> July, 2022
15.	Date of cessation of previous compliance officer	23 <sup>rd</sup> December, 2024
16.	Is RTA Appointed?	Yes
17.	Is RTA registered with SEBI?	Yes
18.	Name of the RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
19.	RTA SEBI Reg. No	INR000004058
20.	Reason for not appointing RTA	NA

For Mahaveer Finance India Limited

**Dolly Kothari**  
**Compliance Officer**  
**Memb. No. A73608**