



MAHAVEER FINANCE INDIA LTD

Date: October 05, 2026

To,
Manager - Listing Compliance
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001, 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	12326
2.	Name of the Listed entity	Mahaveer Finance India Limited
3.	Date of making the disclosure	October 05, 2026
4.	Whether Compliance officer appointed	The Compliance Officer of the Company resigned w.e.f from September 28, 2026
5.	Name of the Compliance officer	-
6.	Whether compliance Officer is Qualified company secretary?	-
7.	Membership No. of Compliance Officer	-
8.	Date of appointment of Compliance Officer	-
9.	Designation	-
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	Dolly Kothari
12.	Whether previous compliance officer was a Qualified company secretary?	Yes
13.	Membership No. of the previous compliance officer	A73608
14.	Date of appointment of previous compliance officer	January 27, 2025
15.	Date of cessation of previous compliance officer	September 28, 2026
16.	Is RTA Appointed?	Yes
17.	Is RTA registered with SEBI?	Yes



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18.	Name of the RTA	MUFG Intime India Private Limited
19.	RTA SEBI Reg. No	INR000004058
20.	Reason for not appointing RTA	NA

As per the resignation, CS Dolly Kothari, Company Secretary and Compliance Officer was relieved from the official duties on closing of business hours on September 28, 2026.

We hereby inform that the successor shall be appointed in the next Board Meeting and the same shall be intimated to the Stock Exchange promptly. Kindly take the same on your record and oblige.

For **Mahaveer Finance India Limited**

**PRAVEEN
DUGAR**

Digitally signed by
PRAVEEN DUGAR
Date: 2026.10.05 11:04:28
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Praveen Dugar
Whole – Time Director
DIN: 00190780