



MAHAVEER FINANCE INDIA LTD

Date: 27th January, 2025

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

Scrip Code: 975806

Ref: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Company Secretary as per Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject, it is hereby informed that CS Dolly Kothari (ICSI Membership No.: A73608) has been appointed as the Company Secretary and Compliance Officer of the company with effect from 27th January, 2025 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

Praveen Dugar
Whole-time Director
DIN: 00190780