



MAHAVEER FINANCE INDIA LTD

Date: September 28, 2026

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 (SEBI LODR) and Nodal Officer (IEPF) 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 Dolly Kothari (A73608) has tendered her resignation from the post of Company Secretary, Compliance Officer (SEBI LODR) and Nodal Officer (IEPF) of the Company vide resignation letter dated September 28, 2026 with effect from the closing of business hours on September 28, 2026.

As per the resignation letter, CS Dolly Kothari, Company Secretary, Compliance Officer (SEBI LODR) and Nodal Officer (IEPF) shall be 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.

Thanking you,

For **Mahaveer Finance India Limited**

**PRAVEEN
DUGAR**

Digitally signed by
PRAVEEN DUGAR
Date: 2026.09.28
17:32:16 +05'30'

Praveen Dugar
Whole-time Director
DIN: 00190780