



MANGAL

CREDIT & FINCORP LIMITED

Date: 02nd September, 2022

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 512529

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at their respective meetings held on 01st September, 2022, have appointed Mr. Nilesh Jain as the Chief Financial Officer (designated as Key Managerial Personnel) of the Company with effect from 02nd September, 2022.

The details as required under Regulation 30 of the LODR Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure-I'.

Kindly take the same on your record.

Thanking You

Yours sincerely,
For Mangal Credit and Fincorp Limited

**BHAVIKA
MEHTA**

Digitally signed by BHAVIKA MEHTA
DN: c=IN, st=Rajasthan,
2.5.4.20=11c6768e1836c64e1a791bc9e7747b847588
2ed9865d933063f12e937eae, postalCode=342006,
street=703 Adeshwar Heights Paota A Road Near
Sandipani School Paota,
pseudonym=5ff4528379fb0e7488d392e848defb1,
serialNumber=6985e015715a29f1472ff3d325cae22c01a
149321463277658557ac350817fb, o=Personal,
cn=BHAVIKA MEHTA
Date: 2022.09.02 10:26:51 +05'30'

Bhavika Mehta
Company Secretary & Compliance Officer

Enclosed: As above

CIN No.: L65890MH1861PLC012127

170111702, 17th Floor 'A' Wing, Lotus Corporate Parle, Western Express highway,
Goregaon (E), Mumbai - 400 063.

Tel: 022-42481300 e Website: www.mangalfincorp.com e Email: info@mangalfincorp.com

Annexure I

Sr. No.	Particulars	Information of Such Event
1.	Reason for change, viz, appointment, resignation, removal, death or otherwise	Mr. Nilesh Jain has been appointed as the Chief Financial Officer (designated as Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 02 nd September, 2022.
3.	Brief profile (in case of appointment)	Mr. Nilesh Jain is an Executive Director of our Company. He has done his MBA in Finance and Marketing. He has 10 years of experience in the financial sector with in-depth knowledge of Gold Loan, Housing Loan, Mortgages and Construction Finance. His area of expertise includes sales, marketing & Strategic planning.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable