Minolta FINANCE LIMITED
CIN: L65921WB1993PLC057502
Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School, Malad East, Mumbai, India, 400097
Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

Date: 24/08/2026

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 **Scrip Code – 532164**	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 **Scrip Code - 10023910**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. August 24, 2026 at the Corporate Office of the Company through Video Conferencing and the Board inter alia considered the following matters:

1. **Approved the** allotment of **40,00,00,000** Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 1.20/- per Rights Equity share (including premium of Rs. 0.20/- per share) to the eligible applicants.

2. **Approved the submission of the** application to the Stock Exchange(s) for obtaining listing and trading approval for the Equity Shares allotted pursuant to the Rights Issue**."**

3. **Approved the resignation of** Mrs. Shefali Gupta Company Secretary and Compliance Officer of the Company, and took note of her cessation from the office of Company Secretary and Compliance Officer with effect from August 31,2026

4. **Approved the appointment of** Mr. Gaurav Khandelwal Company Secretary and Compliance Officer of the Company, with effect from September 01,2026.

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The requisite disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity is enclosed as '**Annexure I**.'

The requisite disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary and Compliance officer of listed entity is enclosed as '**Annexure II**

The aforesaid Board Meeting commenced at 6:00 Pm and Concluded at 7:00 Pm

Kindly take the above information on record**.**

Thanking you

Your Faithfully,

For Minolta Finance Limited

Arvind Jethalal Gala

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Non Executive Chairman

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Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars.

Particulars	**Details**
Name	Mrs. Shefali Gupta
DIN	NA
Designation	Company Secretary/ Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Appointment /Cessation	With effect from August 31,2026
Disclosure of relationship between directors (in case appointment of a director)	NA

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Annexure II
Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars

Particulars	**Details**
Name	Mr. Gaurav Khandelwal
DIN	NA
Designation	Company Secretary/ Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on August 24, 2026, approved the appointment of Mr. Gaurav Khandelwal as Company Secretary and Compliance Officer of Company.
Date of Appointment /Cessation	With effect from September 01,2026
Brief Profile	CS Gaurav Khandelwal is a qualified Company Secretary (CS) with professional experience in secretarial, corporate legal and compliance matters. Has handled secretarial assignments for 40+ private limited companies. He also has experience in annual filings, preparation of Board and AGM notices/minutes, share transfer/transmission, sub-division of share capital and company closures.
Disclosure of relationship between directors (in case appointment of a director)	NA