

Date: 10/02/2025

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
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**Sub: Intimation regarding Reconstitution of Committees of the Board, Resignation of Independent Director, and Appointment of Compliance Officer.**

Respected Sir/ Ma'am,

In terms of Regulation 30 of SEBI Listing Regulations, and the board meeting held on February 10 2025, we wish to inform that the Board has considered and approved the following:

1. RECONSTITUTION OF THE FOLLOWING COMMITTEES**i) Audit Committee**

Name of the Director	Category	Designation
Arvind Jethalal Gala	Chairman	Non-Executive, Non - Independent Director
Manmohan Jindal	Member	Non-Executive, Independent Director
Mahesh Manharlal Shah	Member	Non-Executive, Independent Director

ii) Nomination and Remuneration Committee

Name of the Director	Category	Designation
Manmohan Jindal	Chairman	Non-Executive, Independent Director

Maresh Manharlal Shah	Member	Non-Executive, Independent Director
Kunjai Arvind Gala	Member	Non-Executive, Non-Independent Director

iii) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Manmohan Jindal	Chairman	Non-Executive, Independent Director
Arvind Jethalal Gala	Member	Non-Executive, Non - Independent Director
Kunjai Arvind Gala	Member	Non-Executive, Non-Independent Director

2. RESIGNATION OF INDEPENDENT DIRECTOR

Please be informed that Mr. Pankaj Kumar (DIN: 03470704) has tendered his resignation as Non-Executive, Independent Director of the Company with effect from January 10, 2025 along with his membership in various Committees, where he was a member.

The resignation letter with the reason as indicated is enclosed. Mr. Pankaj Kumar (DIN: 03470704) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The requisite disclosure required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure A'.

3. APPOINTMENT OF COMPLIANCE OFFICER OF THE COMPANY

This is to notify you that the Board, in its board meeting held on February 10, 2025, approved the appointment of Mrs. Shefali Gupta as the Compliance Officer of the Company.

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 Compliance Officer of listed entity is enclosed in "Annexure B."

Annexure A

Disclosure of information with respect to resignation of Non-Executive, Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Details
Name and DIN	Pankaj Kumar (DIN: 03470704)
Reason for change	Mr. Pankaj Kumar has tendered his resignation as Non-Executive, Independent Director due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	Resigned with effect from the close of business hours of February 10, 2025
Brief Profile (in case appointment of a director)	NA
Disclosure of relationship between directors (in case appointment of a director)	NA

Names of the listed entities in which Mr. Pankaj Kumar (DIN: 03470704) holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Particulars	Details
Directorships indicating the category of Directorship	Minolta Finance Limited - Non-Executive, Independent Director
Chairmanship/Membership of Committees	<u>Minolta Finance Limited</u> ▪ Audit Committee- Member ▪ Nomination and Remuneration Committee- Member ▪ Stakeholders' Relationship Committee- Member ▪ Share Transfer Committee- Member

Annexure B

Disclosure of information with respect to Appointment of Compliance Officer of the company pursuant to 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.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shefali Gupta has been appointed as the Compliance Officer of the Company by the Board in its meeting held on February 10, 2025.
Date of appointment/cessation (as applicable) & term of appointment;	February 10, 2025
Brief profile	Shefali Gupta is a newly qualified Company Secretary with a strong foundation in corporate secretarial services and legal compliance. Shefali Gupta is a newly qualified Company Secretary with a strong foundation in corporate secretarial services and legal compliance. She was serving as an Assistant Manager at Amruta Giradkar & Associates, where she was responsible for handling SEBI compliances, drafting applications for the listing of shares, and managing various aspects of corporate governance, including company formations, share transfers, and NCLT filings. With previous experience as a trainee with CS Amit Rajkotiya, she also gained expertise in mergers, amalgamations, XBRL filings, and legal document drafting related to corporate restructuring. Her proficiency in managing complex regulatory requirements and ensuring timely filings makes her a valuable asset in the legal and corporate secretarial space. She is committed to expanding her skills further and contributing to the success of her organization.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

You are requested to take the above information on your record

Yours faithfully,

For Minolta Finance Limited

Arvind
Jethalal
Gala

Arvind Gala
Director
DIN: 02392119

Digitally signed by Arvind Jethalal Gala
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pseudonym=W572Z2A0xxhTcYef7GmDfzBz
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cn=Arvind Jethalal Gala
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