

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: Outcome of the Board Meeting**

Respected Sir/ Ma'am,

We hereby inform you that the Board of Directors of the Company, at its Meeting held on Monday, February 10, 2025, has, inter alia transacted the following business:

1. Approved the unaudited Financial Results and limited review report of the Company for the quarter ended December 31, 2024.
2. Approved the raising of capital up to ₹49 Crore (Rupees Forty-Nine Crore Only) for the expansion of the Company's NBFC business and activities.
3. Approved the raising of funds by way of the issue of equity shares of the Company for an aggregate amount not exceeding ₹49,00,00,000/- (Rupees Forty-Nine Crore Only) on Rights Issue basis, on such terms and conditions as may be decided by the Board of Directors of the Company, to the eligible equity shareholders of the Company as of the record date (to be notified subsequently), subject to the receipt of applicable regulatory and statutory approvals, including the approval of the Reserve Bank of India (RBI), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013, and the rules made thereunder, as amended from time to time ('Rights Issue').
4. Approved the appointment of Mrs. Shefali Gupta as the Compliance Officer of the Company.
5. Approved the resignation of Mr. Pankaj Kumar (DIN: 03470704) from his position as Independent Director of the Company.

6. Considered and approved the reconstitution of the following committees in accordance with the applicable provisions under the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i. Audit Committee
- ii. Nomination and Remuneration Committee
- iii. Stakeholders' Relationship Committee

7. Considered and approved the shifting of Corporate Office of the company from Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata – 700157 to Flat No 2 Plot No 36 Pushpa Park Daftary Road No 3 Opp St. Joseph High School Malad East, Mumbai Maharashtra 400097.

The requisite disclosure with respect to resignation of Non-Executive, Independent Director required under 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 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 Compliance Officer of listed entity is enclosed as '**Annexure II.**'

The requisite disclosure with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Annexure – III**'.

The aforesaid Board Meeting commenced at 02:00 P.M. and concluded at 05:45 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Minolta Finance Ltd**

Arvind
Jethalal
Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, ou=2024,
email=jethalal@minoltafinance.com,
serial=1, cn=Arvind Jethalal Gala
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postalCode=400097, st=Maharashtra,
serialNumber=jethalal@minoltafinance.com,
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Arvind Gala

Director

DIN: 02392119

Annexure I

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 – II

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.

Annexure – III

The detailed disclosure with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	NA