



# MAHAVEER FINANCE INDIA LTD

Date: 21<sup>st</sup> June, 2023

To,  
The Manager-Listing Dept.  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Intimation of Resignation of Independent Director 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, We hereby inform you that Mr. Abhishek Poddar, Nominee Director (DIN: 07143528) has resigned from the post of Nominee Director of the Company vide letter dated 21<sup>st</sup> June, 2023 due to personal reasons with effect from 21<sup>st</sup> June, 2023.

Kindly take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

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**Jyoti Bokade**  
**Company Secretary**  
**ACS 59911**