



# MAHAVEER FINANCE INDIA LTD

Date: January 05, 2026

To,  
Manager - Listing Compliance  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001, India.

**Sub: Intimation of continuous disclosure for details of compliance officer and RTA of the company under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to continuous disclosure for details of Compliance officer and RTA of the company under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following information:

Sr No.	Particulars	Company details
1.	Company code	12326
2.	Name of the Listed entity	Mahaveer Finance India Limited
3.	Date of making the disclosure	January 05, 2026
4.	Whether Compliance officer appointed	Yes
5.	Name of the Compliance officer	Dolly Kothari
6.	Whether compliance Officer is Qualified company secretary?	Yes
7.	Membership No. of Compliance Officer	A73608
8.	Date of appointment of Compliance Officer	January 27, 2025
9.	Designation	Company Secretary and Compliance Officer
10.	Whether any change in Compliance Officer during the previous 2 quarters. * Note: For calculating 2 previous quarters companies are advised to consider Current quarter and Previous 2 quarters	No
11.	Name of the previous compliance officer	-
12.	Whether previous compliance officer was a Qualified company secretary?	-
13.	Membership No. of the previous compliance officer	-
14.	Date of appointment of previous compliance officer	-
15.	Date of cessation of previous compliance officer	-
16.	Is RTA Appointed?	Yes
17.	Is RTA registered with SEBI?	Yes
18.	Name of the RTA	MUFG Intime India Private Limited
19.	RTA SEBI Reg. No	INR000004058



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20.	Reason for not appointing RTA	NA
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**For Mahaveer Finance India Limited**

**Dolly Kothari**  
**Company Secretary and Compliance Officer**  
**Memb. No. A73608**