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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H. O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:17

October 18,2017

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code:501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir, Re: Appointment of Additional Director and Independent Director

Kindly be informed that at the meeting of the Board of Directors held today, the October 18,2017, in terms of the clause 60 of the Articles of Association of the company, Mr. Karun Pratap Hoon, who has signified his consent to act as Director of the company, has been appointed as an Additional Director of the company

Kindly further be informed that pursuant to sub section (5) of Section 152 of the Companies Act,2013 Mr. Karun Pratap Hoon, on the recommendations of the Remuneration & Nomination Committee, has been appointed as an Independent Director of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY & CFO