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# THE MOTOR AND GENERAL FINANCE LIMITED

M.G.F. HOUSE,

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

DLI:CS:BSE:NSE:2024

October 9,2024

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Stock Code: 501343**

Dear Sir,

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

**Stock Code: Motogenfin**

Re: Intimation of convening of Board Meeting under Regulation 30, Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015  
to consider and approve Postal Ballot Notice

Further to our letter No. DLI:CS:BSE:NSE:2024 dated September 17,2024, kindly be informed that the Board had approved the appointment of Mrs. Leena tuteja as Non Executive Independent Director for a period of 5(five) years subject to approval of the shareholders of the company through Postal Ballot.

In terms of Regulation 30, Para A of Part A of Schedule III of SEBI(LODR) Regulations,2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the October 16,2024) to consider and approve Postal Ballot Notice with regard to appointment of Mrs. Leena Tuteja (DIN: 10765107) as Non Executive Independent Director for a consecutive period of 5(five) years w.e.f. September 17,2024 to September 16,2029 to be approved by the shareholders of the company through Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER.