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GSTIN : 07AAACT2356D2ZN

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:2019

October 11, 2019

The Assistant Manager
Listing Compliance
BSE LIMITED
25TH Floor, P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code: 501343

The Deputy Manager,
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: Intimation about receipt of Resignation from director under Part C of
Schedule II of SEBI (LODR), Regulation, 2015.**

This is with reference to the captioned subject.

We have received resignation letter sent through email from Mr.Abhiram Seth, one of the Independent directors of the company, the contents of which are self explicit.

The scanned copy of the mail is enclosed. The said matter shall be placed in the forthcoming meeting of the Board for its due consideration.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER.

ENCL : AS ABOVE.

rediffmail

Mailbox of mkmadan44

Subject: Resignation

From: Abhiram Seth <abhiram.seth@aquagri.in> on Thu, 10 Oct 2019 19:17:29

To: mkmadan44@rediffmail.com

Dated: 10th of October 2019

To,

The Chairman

Motor and General Finance Ltd

MGF House

17B Asaf Ali Road

New Delhi

Dear Mr. Rajiv Gupta,

I would like to resign from the board of the company as I will not be able to devote the required time in the coming period due to my other commitments.

I would request you to accept my resignation and receive me of my responsibilities with immediate effect.

I would like to thank you and my fellow board members for their support and cooperation during my tenure with the company.

I wish the company all the very best in the future.

Thanks and Regards

Abhiram Seth

Sent from my iPhone