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# THE MOTOR & GENERAL FINANCE LIMITED

M.G.E HOUSE,

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

DLI:CS:BSE:NSE:2025

March 19,2025

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Stock Code: 501343

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

Dear Sir,

**Re: Outcome of Board Meeting**

In continuation to our letter No.DLI:CS:BSE:NSE:2025 dated March 12,2025, kindly be informed that at the meeting of the Board of Directors held today, Wednesday, the March 19,2025, the Board on the recommendations of Audit Committee, have approved and considered the following item:-

1. Re-appointment of M/s Anjali Yadav & Associates, Company Secretaries (M No.F-6628, COP:7257 and PR Certificate No.6384/2025 ) as Secretarial Auditor of the company for the year ending March 31,2025 in compliance of Section 204 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board meeting commenced at 2.30 p.m. and ended at 3.00 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

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