

Onkar Nath Aggarwal

1/4, Patel Road,
Jalandhar Cantt

Date: 21.12.2023

The Chairman & Managing Director
The Motor & General Finance Ltd
4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

Re: **Resignation**

Kindly be informed that due to my ill health, it will not be possible for me to provide services to the company any more. As such, I tender my resignation from the directorship as an Independent Director of the company.

It is requested that my letter of resignation may kindly be placed before the Board under intimation to me.

I also confirm that there is no other material reasons other than those provided in my above resignation. This confirmation may please be disclosed to the Stock Exchanges.

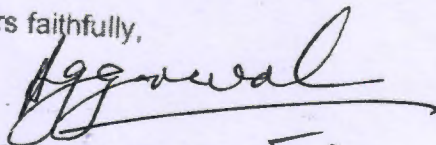
Please also accept my resignation from the Committees of the Board as Member/Chairman detailed as under:-

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|----|-------------------------------------|----------|
| 1. | Audit Committee | Member |
| 2. | Nomination & Remuneration Committee | Member |
| 3. | Stakeholder Relationship Committee | Chairman |
| 4. | CSR Committee | Chairman |

I am really thankful to you and my fellow Board members for their unstinted support and cooperation extended to me during my tenure with the company.

I would like to thank every at MGF for helping and will cherish the memory of the time spent here with great admiration.

Yours faithfully,



(ONKAR NATH AGGARWAL)
DIN:00629878