



September 02, 2026

Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code 542774

Symbol: MUFIN

Sub.: Intimation under Regulation 30 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars issued by SEBI ("SEBI Circular"), we wish to inform you that the board of directors of Mufin Green Finance Limited ("the Board" and "the Company", respectively) at its meeting held today i.e. September 02, 2026 considered and approved:

1. Directors report along with annexures and draft notice to be sent to the members of the Company and exchange(s) for convening the 10th Annual General Meeting on Monday, September 28, 2026, at 3:30 P.M. IST through video conferencing or other audio-video means.
2. Appointment of M/s. Abhay K & Associates, Company Secretaries as Scrutinizer for the upcoming 10th Annual General Meeting.
3. Appointment of Mr. Prakash Pogaku as the Chief Compliance Officer with effect from September 02, 2026 in accordance with the applicable provisions of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025.
4. Appointment of Mr. Sumit Garg as Head of Strategy, designated as Senior Management Personnel (SMP) with effect from September 02, 2026.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 5:30 P.M.

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com



MUFIN GREEN FINANCE LIMITED

Brief profile and requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

Kindly take the same in your records.

Thanking You,

For Mufin Green Finance Limited

Mayank Pratap Singh

Company Secretary & Compliance Officer

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com

Registered Office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034


Annexure 'A'

Sr. No.	Particulars	Name of Senior Management Personnel	Name of Senior Management Personnel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	02-09-2026	02-09-2026
3	Brief profile (in case of appointment)	Mr. Prakash L. Pogaku is a Compliance and Risk Management professional with over 18 years of experience across banking, NBFCs and financial services. He has expertise in Regulatory Compliance, RBI inspections, AML/KYC, policy formulation, compliance monitoring and risk management. He has previously held leadership roles with HDB Financial Services, IndoStar Capital Finance Limited and Aditya Birla Finance Limited, handling regulatory audits, compliance frameworks, policy implementation and monitoring activities. He holds an MBA in Financial Management and certifications in AML/KYC and Cyber Security.	Mr. Sumit Garg is a banking and financial services professional with over 18 years of experience in NBFC lending, startup lending, fundraising, financial advisory and portfolio management. He holds a B.Tech in Electronics & Communication and an MBA. He was previously associated with AU Finance Bank, where he managed the NBFC lending portfolio of over ₹4,000 crore and a Pan-India startup lending portfolio of over ₹100 crore. Prior to AU Finance Bank, he was associated with Resurgent India Limited, where he handled fundraising assignments and raised over ₹10,000 crore for corporate clients. He has also worked with Copal Partners India Pvt. Ltd. (Moody's) in financial research and valuation and began his career with Indiabulls Securities Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

CIN : L65990DL2016PLC447681

011-43094300

www.mufingreenfinance.com

info@mufinfinance.com