

Date: March 30, 2026

Ref. No.: MMFL/59/2025-26

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

Dear Sir / Madam,

With reference to the captioned matter, this is to inform that Mr. Abhisek Dhal (DIN: 08909761) has tendered his resignation from the position of directorship of the Company w.e.f. March 26, 2026 after close of business hours due to his personal reasons.

The detailed disclosure for the above referred change, as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure-I.

Further, Mr. Abhisek Dhal has confirmed that there is no other material reason for his resignation other than what is stated in his resignation letter, copy of which is enclosed herewith as Annexure- II.

Kindly take the above information on record.

Thanking You,

For **My Mudra Fincorp Limited**

Piyushi Jindal
Company Secretary & Compliance Officer
Membership No.: A37242



+91 999-9155-826
011-470-10-500



support@mymudra.com
www.mymudra.com



REGISTERED ADDRESS
17A/45,2nd Floor, WEA, Karol
Bagh, New Delhi, 110005

Annexure-I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Details of Resignation - Abhisek Dhal (08909761)
1.	Reason for Change viz. appointment, re-appointment, resignation , removal, death or otherwise;	Resignation from the position of Whole-time Director
2.	Date of appointment/ re-appointment/ cessation (as applicable)	March 26, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Bagh, New Delhi, 110005

ABHISEK DHAL

**Address: MIG 30, Baramunda Housing Board Colony,
Khorda, Bhubaneswar, Orissa - 751003**

Date: March 26, 2026

**To,
The Board of Directors,
My Mudra Fincorp Limited
(CIN: L65191DL2013PLC257611)
17 A/45, 2nd Floor, W E A,
Karol Bagh, New Delhi 110005**

Subject: Resignation as Whole-time Director of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, I hereby tender my resignation from the position of Whole-time Director of the Company with immediate effect i.e. from March 26, 2026 after close of business hours due to my personal reasons.

I further confirm that there is no other material reason of my resignation.

I would like to thank each of the Board Members for providing support and guidance during my association with the Company.

Kindly acknowledge the receipt of this letter with a request to do requisite compliance in this regard.

Thanking You,

Yours faithfully,

Abhisek Dhal
Digitally signed
by Abhisek Dhal
Date: 2026.03.26
12:42:53 +05'30'

**Abhisek Dhal
DIN: 08909761**