

Date: 25.03.2025

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.  <b>Scrip Code: 505850</b>	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051.  <b>Scrip Symbol : MANCREDIT</b>
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Dear Sir/ Madam,

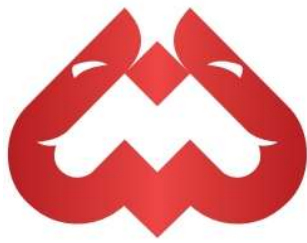
**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Chirag Narendra Parmar (ACS 66852), Company Secretary and Compliance Officer of the Company, has submitted his resignation, to pursue better carrier opportunities outside the Organisation, with effect from close of business hours of Tuesday, March 25, 2025.

Further, in compliance with Para A (7C) of Part A of Schedule III of the Listing Regulations, the copy of Resignation Letter giving detailed reason for his resignation is attached to this disclosure.

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of said resignation are as follows;

Sr. No.	Disclosure Requirements	Details
1.	<b>Name</b>	Mr. Chirag Narendra Parmar
2.	<b>Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del></b>	Resignation with a view to pursue better carrier opportunities outside the organization.
3.	<b>Date of Cessation</b>	March 25, 2025
4.	<b>Brief Profile (In case of Appointment)</b>	Not Applicable



# MANGAL

CREDIT & FINCORP LIMITED

5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
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Mr. Chirag Narendra Parmar, will also ceased to be Key Managerial Personnel as well as Nodal Officer with effect from close of business hours of Tuesday, March 25, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Mangal Credit and Fincorp Limited**

**Hardik Jain**  
Executive Director  
DIN: 07871480

Encl: as above

# Chirag Narendra Parmar

ACS | LL.B. | M.Com | B.Com

parmarchirag2910@gmail.com / Mob: +91-8689863237

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Date: March 25, 2025

To,  
The Board of Directors  
Mangal Credit and Fincorp Limited,  
A-1701/1702, Lotus Corporate Park,  
Ram Mandir Road, off western Express highway,  
Mumbai: 400063.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Respected Sir / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer with effect from close of business hours of Tuesday, March 25, 2025, to pursue better carrier opportunities outside the Organization. I confirm that there are no other reason behind this resignation.

I kindly request you to relieve me from the duties of Company Secretary, Compliance Officer and Nodal Officer and to file the necessary forms and disclosures with the respective regulatory authorities to give effect to this resignation letter.

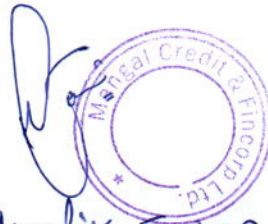
I would like to express my sincere gratitude to the Board of Directors and other fellow members for their unwavering support and guidance during my tenure in this role.

Thank you once again for the invaluable experiences and opportunities provided to me.

Yours faithfully,



Chirag Narendra Parmar  
Membership No. ACS 66852



Harelik Jain. (Executive Director)

EESIN - RA066852E000057447

Accepted to relieve from  
the duties.