



**MOONGIPA  
CAPITAL FINANCE LTD.**

November 20, 2019

To,  
The Manager,  
Department of Corporate Regulations,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 530167**

**Sub: Resignation of Mr. Saurabh Arora From the Post of Independent Director of Company.**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Saurabh Arora (DIN: 08040166) Independent Director has resigned from the office of Director with effect from closure of business hours of 19<sup>th</sup> November, 2019. The Copy of resignation letter is enclosed as Annexure-1.

This is for your information and records.

For **Moongipa Capital Finance Limited**



**Gulshan Ahuja**  
**(Company Secretary & Compliance Officer)**

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(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail : moongipac@gmail.com, Website : www.mongipa.com

November 08, 2019

To  
The Board of Directors  
**Moongipa Capital Finance Limited**  
18/14, WEA Pusa Lane,  
Karol Bagh, Delhi-110005

**Sub: Resignation from the position of Director**

Dear Sir(s)/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with the closure of business hours of November 19, 2019. Kindly accept this letter as my resignation with effect from the date mentioned above, from the post of Independent Director of Moongipa Capital Finance Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

This is for your information & records.

Thanking You

Yours sincerely,



(Saurabh Arora)

**Independent Director**

**DIN No.: 08040166**

**Address: B-15, New Moti Nagar,**

**West Delhi-110015**