

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.
E-mail : milgreyfinance@gmail.com

CIN No.: L67120MH1983PLC030316

Ref. No.

Date _____

12th December, 2017

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Dear Sir,

Subject : Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (Scrip Code: 511018)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 disclosure in relation to Appointment of Director is given as under:-

➤ Appointment of Appointment of Mr. Mitesh Jani (DIN: 02474856) as Additional Executive Director of the Company.

Sr. No.	Particular	Details
1	Reason for Appointment	Mr. Mitesh Jani has vast experience in the field of Commercial Market & Business Operations which will benefit the Company at large.
2	Date of Appointment	12 th December, 2017.
3	Term of Appointment	To hold office upto the ensuing Annual General Meeting
4	Brief Profile	Mr. Mitesh Jani has completed Diploma in Electrical Engineering. Apart from that he also has rich experience of 15 years in the field of Commercial Market and Business Operations.
5	Relationship between directors	None

We hereby request you to take the above on your record.

Thanking You,

For Milgrey Finance and Investments Limited



Girdharilal Seksaria
Director
DIN: 00410208