# MEGA FIN (INDIA) LIMITED

**CIN NO.** L65990MH1982PLC027165

**Email:** company.world05@gmail.com / teamsecretarial@arshiyalimited.com

**Tel:** 022- 42305500/502 **Fax:** 022 42305555, **Website:** www.megafin.in

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai – 400021


**Date: November 14, 2026**

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**Scrip Code: 532105**

**ISIN: INE524D01015**

**Subject: Disclosure in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III Part A Para A thereto, we wish to inform you that the Members of the Company, at the Annual General Meeting ("AGM") held on **Saturday, November 14, 2026,** have approved the appointment of:

1. **M/s. Mathur & Co., Chartered Accountants** (Firm Registration No. 001952C), as the Statutory Auditors of the Company, to hold the office from conclusion of this Annual General Meeting till the conclusion of Forty-Seventh Annual General Meeting of the company to be held for Financial Year 2028-29 of the Company.

2. **M/s. Nishtha Khandelwal & Associates**, Company Secretaries as Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for a term of 3 (three) consecutive years commencing from the April 01, 2026 and ending on March 31, 2029

3. **Change in Designation of Ms. Shweta Atul Phanse (DIN: 07146218) as a Non-Executive Director of the Company.**

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto and applicable SEBI circulars, are annexed herewith.

The Members have duly approved the aforesaid appointments at the AGM.

You are requested to kindly take the above information on your record.

Thanking you

**For Mega Fin (India) Limited**

AJAY S MITTAL
Digitally signed by AJAY S MITTAL
Date: 2026.11.14 18:56:58 +05'30'

**Ajay Mittal**
**Director**
**DIN – 00226355**

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**Annexure -A**

**Appointment of Statutory Auditor**

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and applicable SEBI Circulars**

| Sr. No. | Particulars | Disclosure |
|---|---|---|
| 1. | Firm Name | M/s. Mathur & Company, Chartered Accountants |
| 2. | Firm Registration No./ Membership No. | 001952C |
| 3. | Details of Appointment | Appointment as Statutory Auditor |
| 4. | Reason for change viz. appointment, resignation, removal, death or otherwise. | NA |
| 5. | Brief Profile (in case of appointment); | Mathur & Co., established in 1983, is a professionally managed Chartered Accountancy firm with over 42 years of experience in audit, assurance, taxation, advisory and regulatory services. The firm has a team of 8 partners, 5 paid Chartered Accountants, 30+ article assistants and semi-qualified professionals and 45+ other staff, with experience across various sectors.<br><br>Mathur & Co. has confirmed its eligibility and consent to act as the Statutory Auditors and has confirmed compliance with the applicable eligibility requirements under Section 141 of the Companies Act, 2013. The firm also holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. |
| 6. | Date of appointment/cessation (as applicable) & terms of appointment | November 14, 2026, for a term commencing conclusion of this Annual General Meeting till the conclusion of Forty-Seventh Annual General Meeting of the company to be held for Financial Year 2028-29 of the Company. |
| 7. | Disclosure of Relationship between Directors | NA |

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**Annexure -B**

**Appointment of Secretarial Auditor**

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and applicable SEBI Circulars**

| Sr. No. | Particulars | Disclosure |
|---|---|---|
| 1. | Firm Name | Nishtha Khandelwal & Associates |
| 2. | Firm Registration No./ Membership No. | S2024MH989400 |
| 3. | Details of Appointment | Appointment as Secretarial Auditor |
| 4. | Reason for change viz. appointment, resignation, removal, death or otherwise. | NA |
| 5. | Brief Profile (in case of appointment); | Ms. Nishtha Khandelwal (B. Com, CS) is a dynamic professional with more than two year of various experience in Secretarial/Compliance Functions, and Transaction Advisory Services, registered with the Institute of Company Secretaries of India, New Delhi. |
| 6. | Date of appointment/cessation (as applicable) & terms of appointment | November 14, 2026, to conduct the Secretarial Audit of the Company for a term of 3 (three) consecutive years commencing from the April 01, 2026 and ending on March 31, 2029 |
| 7. | Disclosure of Relationship between Directors | NA |

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**Annexure -C**

**Change in Designation**

**Disclosure required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part A of schedule III and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

| Sr. No. | Particulars | Disclosure |
|---|---|---|
| 1. | **Name** | Mrs. Shweta Atul Phanse |
| 2. | **Reason For Change** | Change in Designation from Executive Director to Non-Executive Director |
| 3. | **Effective Date of Appointment** | November 14, 2026 |
| 4. | **Brief Profile** | Ms. Shweta Atul Phanse holds a Graduate Degree with expertise in Compliance & allied matters. She Expertise with over a decades of varied experience in business and industry spanning. She is also active with various social reform and community service Organizations. |
| 5. | **Disclosure of relationships between directors (in case of appointment of director)** | NA |