

Minolta FINANCE LIMITED

CIN:L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St.

Joseph High School, Malad East, Mumbai, India, 400097

Email id: minoltafinance@gmail.com Website: www.minoltafinance.co.in Tel: 7977490705

May 26, 2026

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Sub: Intimation regarding appointment of Managing Director and Reappointment of Internal Auditor

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A- Para A (7) of Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday May 26, 2026, has approved

- Appointed of Mrs. Forum Jigar Gada (DIN: 10845327), as an Managing Director and
- Reappointment of M/S TRS & CO.as Internal Auditor of Company

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ‘A’. and Annexure B.

You are requested to take the above information on your record

Yours faithfully,

For **Minolta Finance Ltd**

Shefali Gupta
Company Secretary/Compliance Officer
Encl.: As above_

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Annexure-A

Particulars pertaining to the Appointment of Managing Director:

Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on May 26, 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Forum Jigar Gada (DIN: 10845327) as Managing Director of Company.
Date of Appointment / Cessation. (as applicable)	May 26, 2026
Date & term of appointment	Appointed at Board Meeting held on May 26, 2026.
Term of Appointment	Five Years as an, Managing Director i.e. May 26, 2026, subject to the approval of the Shareholders
Brief Profile	Mrs. Forum Jigar Gada is a qualified Chartered Accountant (CA), having completed her qualification in November 2014 from Mumbai. Currently aged 38, she brings over a decade of experience in the field. Forum has mastered her expertise in Concurrent and Statutory Audits, particularly within the banking sector. Her experience also extends to the broking industry, where she has been responsible for the finalization and presentation of financial statements. Additionally, she has successfully conducted internal audits in line with SEBI regulations. Forum was a partner at Varun Golechha & Associates, where she made significant contributions to the firm's growth and success, especially in audit and financial advisory services. With a strong background in accounting and financial services, Forum continues to leverage her extensive skill set and experience to provide comprehensive solutions to her clients and the industry

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Disclosure of relationships between Directors	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs.. Forum Jigar Gada is not debarred from holding the office of Director of the Minolta Finance Ltd, by virtue of any SEBI order or any other such authority.

You are requested to take the above information on your record

Annexure-B

Particulars pertaining to the Reappointment of Internal Auditor

Particulars	Details
Name	M/S TRS & CO.
Reason for change	The Board of Directors in the Board Meeting held on May 26, 2026, approved the reappointment of M/S TRS & CO as Internal Auditor of Company.
Date of Appointment	With effect from May 26,2026
Brief Profile (in case appointment of a director)	<p>CA Tanvi Ronish Shah is a qualified Chartered Accountant and founder of TRS & Co., established in 2013. She brings over a decade of experience in Audit & Assurance, Taxation Advisory, Management Consultancy, Compliance Services, and Finance Management.</p> <p>She has handled statutory audits, internal audits, bank concurrent audits, tax compliance, and financial consultancy assignments for reputed organizations including CEAT Ltd, Trent Ltd, Sulzer India Ltd, and various public sector banks.</p> <p>She is recognized for her professionalism, integrity, analytical capabilities, and commitment to delivering effective financial and business solutions.</p>
Disclosure of Relationship Between directors	None

You are requested to take the above information on your record