

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

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

Date: September 21, 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 Extra-Ordinary General Meeting (“EGM”) held on **Monday, September 21, 2026**, have approved the appointment of:

- 1. M/s. Mathur & Co., Chartered Accountants** (Firm Registration No. 001952C), as the Statutory Auditors of the Company, for a term commencing from the conclusion of this Extraordinary General Meeting (EGM) until the conclusion of the ensuing Annual General Meeting (AGM) 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 commencing from April 01, 2025, and ending on March 31, 2026.

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 EGM.

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

Thanking you

For Mega Fin (India) Limited

Archana Maheshwari

Non-Executive Independent Director

DIN – 09180967

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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. 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	September 21, 2026, for a term commencing from the conclusion of this Extraordinary General Meeting (EGM) until the conclusion of the ensuing Annual General Meeting (AGM) 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	September 21, 2026, to conduct the audit for the Financial Year 2025-26
7.	Disclosure of Relationship between Directors	NA