

July 21, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Business Officer (Senior Management) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular No. **HO/CFD/PoD2/CIR/P/0155** dated **November 11, 2024** (as amended from time to time), we hereby inform you that the Board of Directors of **Moongipa Capital Finance Limited**, at its meeting held today, i.e., **July 21, 2026**, has approved the appointment of **Mr. Manish Sinha** as **Chief Business Officer (Senior Management)** of the Company with effect from **July 21, 2026**.

The appointment has been made based on the recommendation of the **Nomination and Remuneration Committee**. Mr. Manish Sinha shall be responsible for driving the Company's business growth, strategic initiatives and business development functions.

The details as required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Circular are enclosed as **Annexure A**.

The Board Meeting commenced at 3:00 p.m. and concluded at 03:40 p.m.

This is for your information and record.

Thanking you,
For **Moongipa Capital Finance Limited**

Dr. Pooja Jain
Wholetime Director
Din: 00097037

(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

Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Manish Sinha is as under:

S. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manish Sinha as Chief Business Officer (Senior Management) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 21, 2026
3.	Brief Profile (in case of appointment)	Mr. Manish Sinha is a techno-functional professional with more than two decades of experience in the Banking, Financial Services and Insurance (BFSI) sector, specializing in lending operations, process excellence, compliance, people management, and technology-driven process automation. His expertise includes Operational Risk Management (ORM), formulation of collection strategies, design and implementation of Loan Management Systems (LMS), and change management. He has handled a wide range of lending products, including Loan Against Securities (LAS), IPO Funding, ESOP Financing, Promoter Funding, Auto Loans, Commercial Vehicle Loans, Equipment Finance, Mortgage and Home Loans, Unsecured Loans, as well as treasury products such as Commercial



MOONGIPA

CAPITAL FINANCE LTD.

		Papers (CPs), Debentures, Inter-Corporate Deposits (ICDs), and Bank Loans. Before embarking on his entrepreneurial journey with Credops, Kaizenkpo, and Finopsys, Mr. Sinha held leadership positions in Banking and Disbursement Operations with Credit Wise Capital, Hero FinCorp, Religare Finvest Limited, Adventity Financial Services Private Limited, Centurion Bank, HDFC Bank, and Bajaj Auto Finance. During his tenure, he was responsible for retail asset operations, consumer financing, disbursement operations, and process excellence across multiple lending products. Mr. Sinha is a Certified Internal Auditor for Quality Management Systems (ISO 9001:2008) accredited by the British Standards Institution (BSI) and a trained Project Management Professional (PMP). He has also worked extensively in treasury operations, managing borrowing instruments such as Commercial Papers (CPs), Debentures, Inter-Corporate Deposits (ICDs), and Bank Loans through Treasury Management Systems.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company

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