

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: 17-10-2026

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

Scrip Code: 532105

Sub.: Intimation for Re-designation of Ms. Shweta Atul Phanse (DIN: 07146218), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Board of Directors of Mega Fin (India) Limited at its meeting held today, i.e. October 17, 2026, considered and approved the following:

- *Change in designation of Ms. Shweta Atul Phanse (DIN: 07146218) from Executive Director, liable to retire by rotation to Non-Executive Non-Independent Director, liable to retire by rotation.*

Ms. Shweta Atul Phanse (DIN: 07146218) has expressed her inability to continue serving in her current capacity as an Executive Director of the Company due to her current commitments and has accordingly requested the Board of Directors to change her designation from Executive Director to Non-Executive Non-Independent Director of the Company. Considering that she has been providing professional services to the Company and would continue to contribute through strategic guidance and advisory support, the Board of Directors, at its meeting held today, considered and approved the change in her designation from Executive Director to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company, wherever required. She has confirmed that there are no other material reasons for the proposed change in designation other than those stated above.

Further, in terms of BSE Circular bearing Reference No. List/Comp/14/2018-19 dated June 20, 2018, we confirm that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST). You are requested to kindly take the above information on record.

Thanking you,

For Mega Fin (India) Limited

ARCHANA
MAHESHWARI

Digitally signed by
ARCHANA MAHESHWARI
Date: 2026.10.17 18:18:32
+05'30'

Archana Maheshwari
Non-Executive Independent Director
DIN – 09180967

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

Annexure

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Ms. Shweta Atul Phanse (DIN: 07146218)
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise;	Change in designation of Ms. Shweta Atul Phanse Executive director of the Company as a Non-Executive Non-Independent Director.
2.	Date of appointment ~~/cessation~~ (as applicable) & term of appointment / re-appointment;	Change in designation w.e.f., October 17, 2026, and shall be liable to retire by rotation, in terms of Section 152(6) of the Companies Act, 2013
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Ms. Shweta Atul Phanse is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.