



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code 542774
Ref: Resignation of Director
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Neha Agarwal (DIN: 03539327), vide her letter dated August 03, 2023 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on August 03, 2023 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mrs. Neha Agarwal that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 03, 2023, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 04.08.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Neha Agarwal has tendered her resignation as a Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 03, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mrs. Neha Agarwal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Mufin Green Finance Limited	Non-Executive Director	Stakeholder Relationship Committee Corporate Social Responsibility Committee

Mrs. Neha Agarwal automatically ceased to be a Member of the aforesaid Committees in Mufin Green Finance Limited, with effect from August 03, 2023.



Date: August 03, 2023

To,
The Board of Directors
Mufin Green Finance Limited
SP-147, RIICO Industrial Area
Bhiwadi, Rajasthan-301019

Sub: Resignation Letter

Dear Sir/Madam,

I, Neha Agarwal R/o D-127, Platinum Enclave, Sector 18, Rohini, North West Delhi, Delhi-110089, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Neha Agarwal
DIN: 03539327

