



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

Ref: Resignation of Chief Executive Officer

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Pankaj Gupta, vide his letter dated July 31, 2024 has tendered his resignation as Chief Executive Officer of the Company with effect from the close of business hours on July 31, 2024 due to his personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter are enclosed. You are requested to take the above on record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 31.07.2024

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



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pankaj Gupta has tendered his resignation as Chief Executive Officer of the Company due to personal reasons as per the enclosed resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of July 31, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: 31.07.2024

**To,
The Board of Directors
Mufin Green Finance Limited
201, 2nd Floor, Best Sky Tower,
Netaji Subhash Place, Delhi-110034**

Sub: Resignation from CEO of the Company

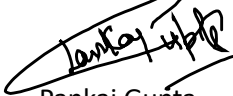
Dear Sirs,

I, Pankaj Gupta, hereby tender my resignation from the position of CEO of the Company with effect from July 31, 2024 due to personal reasons.

I thoroughly enjoyed my experience at Mufin, we collectively set to build leading green finance company, the demanding transformation journey with its successes and challenges, and the professional friendships I personally built with colleagues, including yourself, clients and partners.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary form with the Registrar of Companies.

Thanking You,

A handwritten signature in black ink, appearing to read 'Pankaj Gupta', is written over a white oval-shaped background.

Pankaj Gupta
CEO