MUFIN GREEN FINANCE LIMITED

Date: 28.08.2025

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

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our intimation dated 23rd August, 2025, please note that the board of directors of Mufin Green Finance Limited ("**Company**"), in its meeting held today i.e., 28th August, 2025 has approved the following:

1. issuance of listed, secured, non-convertible debentures on a private placement basis for an aggregate amount up to INR 50,00,00,000 [(Indian Rupees Fifty Crore)], on a private placement basis ("**Debentures**");
2. appointment of M/s. Gaur & Associates, Chartered Accountants as the statutory auditors of the Company with effect from 28th August, 2025 to fille the casual vacancy caused due to resignation of M/s. Tattvam & Co., Chartered Accountants subject to the approvals of shareholders;
3. Recommendation to the Shareholders its approval at the ensuing Annual General Meeting for appointment of M/s. Gaur & Associates, Chartered Accountant as Statutory Auditors of the Company for a period of three years to hold office from conclusion of the 9th Annual General Meeting till 12th Annual General Meeting to be held in year 2028.
4. appointment of M/s. Abhay K & Associates, Company Secretaries as the secretarial auditors for a period of five years from FY 2025-26 to FY 2029-30 subject to the approval of shareholders;
5. notice for the annual general meeting to be held on 29th September, 2025 and the allied documents and matters.

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

The meeting of the board of directors of the Company commenced at 03:30 p.m. and concluded at 04:20 p.m.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 Novembe,2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

Thanking you,

For Mufin Green Finance Limited

MAYANK PRATAP SINGH
Digitally signed by MAYANK PRATAP SINGH
Date: 2025.08.28 16:55:26 +05'30'

Mayank Pratap Singh
Company Secretary

Place: Delhi

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

1. Appointment of M/s. Gaur & Associates, Chartered Accountants as Statutory Auditor of the Company:

S. No.	Particulars	Disclosure
1.	Name of the Statutory Auditor	M/s. Gaur & Associates
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	(i) Appointment to fill in the casual vacancy caused due to the resignation of M/s Tattvam & Co., Chartered Accountant and to hold office from August 28, 2025 till the date of next annual general meeting to be held in 2025; and (ii) appointment as Statutory Auditors of the Company for a period of three years to hold office from the conclusion of the 9th annual general meeting to be held in 2025 till the conclusion of 12th Annual General Meeting to be held in the year 2028.
3.	Date of appointment and Terms of appointment	Term: 3 years For a period of 3 years commencing from the conclusion of 9th Annual General Meeting of the Company till the conclusion of 12th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 9th Annual General Meeting.
4.	Brief profile (in case of appointment)	Gaur & Associates, Chartered Accountants is an ICAI registered firm formed in 1990 by a group of fresh enthusiastic chartered accountants with a definite aim of providing quality professional service. Gaur & Associates was founded to serve as an organization providing services in all spheres

		of finance and accounts under one roof. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients. Gaur & Associates. has been built on foundations of quality and a business focused and result oriented approach of servicing clients. We help solve problems in audit, operations, corporate governance, risk and compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of M/s. Abhay K & Associates, Company Secretaries as Secretarial Auditors of the Company:

S. No.	Particulars	Disclosure
1.	Name of the Statutory Auditor	M/s. Abhay K & Associates, Company Secretaries
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	In compliance with Regulation 24(A) of Listing Regulations, basis recommendation of the Audit Committee, the Board has approved the appointment of M/s. Abhay K & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a first term of 5 consecutive years, to conduct Secretarial Audit and provide other allied certification/permitted services from the financial year 2025-26, subject to the approval of Shareholders at the ensuing AGM
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from FY 2025-26 till FY 2029-30 subject to the approval of the Shareholders of the Company at the ensuing i.e. 9th Annual General Meeting.
4.	Brief profile (in case of appointment)	M/s. Abhay K & Associates was established by Mr. Abhay Kumar, who has experience of almost 10 years. It provides multidisciplinary regulatory services pertaining to Company law, SEBI, RBI etc. and serves as one stop solution for Corporate Bodies, NBFCs and Foreign Entities and Professionals. It caters to the need of clients from various sectors and specialized in the Secretarial Audits of Listed Companies and Other Companies.

5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MAYANK PRATAP SINGH

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