



Date: January 30, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538646
Scrip ID: QGO

Subject: Board Meeting of Qgo Finance Limited - Intimation of Material Outcome

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held today considered and approved appointment of Ms. Deepika Jain (DIN: 00843292) as Non-Executive Non-Independent Director subject to the approval of the shareholders, with effect from January 30, 2023 to hold office upto the ensuing General Meeting, liable to retire by rotation.

Ms. Deepika Nath (DIN: 00843292) is sister of Ms. Rachana Abhishek Singi (DIN: 00166508) who is currently serving as Managing Director of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure A".

For Qgo Finance Limited

Urmi Mohan Joiser
Company Secretary and Compliance Officer
Membership No.: A63113
Address: 3rd floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701





Annexure A

Appointment of Ms. Deepika Nath (DIN: 00843292) as Non-Executive Non-Independent Director - Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reasons for change (viz. Appointment/Resignation/Removal/Death or otherwise)	Appointment of Ms. Deepika Nath as Additional (Non-Executive Non-Independent Director) subject to the approval of shareholders.
2.	Date and term of Appointment	With effect from January 30, 2023, to hold office till the ensuing general meeting of the Company.
3.	Brief Profile (in case of appointment)	Ms. Deepika Nath holds a degree in Bachelor of Business Administration from Boston University. She has also been serving as a Director in Nath Brothers Exim International Limited pursuant to her appointment on July 11, 2005.
4.	Disclosure of relationships between the Directors (in case of appointment)	Ms. Deepika Nath is Sister of Ms. Rachana Singi - Managing Director of Qgo Finance Limited.
5.	Information as required under BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Deepika Nath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

