

Ref: MBFSL/BSE/2024-25/21

August 20, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**Security Code: 530341** **ISIN: INE596B01017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Manish Kumar Shah (DIN: 00233238) vide letter dated August 20, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on August 20, 2024.

While taking note of the above, the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Manish Kumar Shah during his association with the Company as an Independent Director.

The details with respect to resignation of Mr. Manish Kumar Shah as Non-Executive Independent Directors under Regulation 30(6) read with Para A (7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is as below:

Sr. No.	Details of Event to be provided	Information of such event
1.	Name	Mr. Manish Kumar Shah (DIN:00233238)
2.	Reason for change viz. appointment , Resignation, removal , death or otherwise;	Resignation
3.	Date of resignation / Appointment	20.08.2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Attached

Mukesh Babu Financial Services Ltd.

CIN: L65920MH1985PLC035504



7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the attached letter.

The letter of resignation received from Mr. Manish Kumar Shah is attached.

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

August 20, 2024

The Board of Directors of
MUKESH BABU FINANCIAL SERVICES LIMITED
111, Maker Chambers III, 223,
Nariman Point, Mumbai, Maharashtra-400021

Dear Sir/Ma'am,

Subject: Resignation as an Independent Director of the Company

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

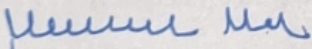
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on August 20, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Manishkumar Shah

DIN: 00233238