

**Date: 21/06/2024**

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Ref: Scrip Code: 513721**

**Subject: Intimation under Regulation 6 and 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir/ Madam,**

With reference to the above-mentioned subject and pursuant to Regulation 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today has approved the following:

1. Appointment of Mrs. Anita Chougule (M. No.: A47929), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 21<sup>st</sup> June 2024.

<b>Reason for Change</b>	Appointment
<b>Date of Appointment &amp; Terms of Appointment</b>	Appointment with effect from 21 <sup>st</sup> June 2024
<b>Brief Profile</b>	Mrs. Anita Chougule is a Member of the Institute of Company Secretaries of India. She has completed her Bachelors of Arts from Shivaji University. She has also completed Bachelors of Law from Shivaji University. She is having 5 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies Act.
<b>Disclosure of Relationship with Management</b>	NA
<b>Shareholding</b>	Nil

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

**For MFS Intercorp Ltd.**

**Kiran Vishwakarma**  
**Director**  
**DIN: 10526319**

**CIN: L27209DL1986PLC254555**

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