

Date: 21<sup>st</sup> July, 2021

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400001

**Scrip Code: 513721**

**Scrip Name: MFSINTRCRP**

**Sub: Appointment of Company Secretary and Compliance Officer of the Company**

**Ref.: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company has appointed Mr. Deepak Khandelwal (Mem. No.: A31480), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR with immediate effect i.e. from 21<sup>st</sup> July, 2021.

You are requested to kindly take the above information on records.

Thanking You

Yours Faithfully,  
**For MFS Intercorp Limited**



**Yunisbhai Sattarbhai Saya**  
**Director**  
**DIN: 0532276**

**Brief Profile:**

CS Deepak Khandelwal

M. No.: A31480

**Accomplished professional with more than 6 years of experience in Secretarial and Legal Matters.**

**Educational Qualification:**

- 1) Company Secretary – Institute of Company Secretary of India (ICSI), Delhi
- 2) B.com – MLV Govt College , Rajasthan(Maharshi Dayanand Saraswati University)

**Areas of Expertise:**

- Efficient and competent with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, Companies Act, etc.
- Experience of attending meetings with Company Shareholders and the Board of Directors and acting as a point of communication between them.
- Responsible for all Company Secretarial functions, duties and responsibilities.
- Ensuring the Company complies with standard legal practice and maintains standards of Corporate Governance.

**For MFS Intercorp Limited**



**Yunisbhai Sattarbhai Saya**  
**Director**  
**DIN: 0532276**