

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

25.10.2021

Scrip Code: 513721

Scrip Symbol: MFSINTERCORP

Sub: Intimation of Resignation of Independent Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved and taken note of the following decisions:

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A OF Schedule III of the said Regulations, we hereby inform that Mr. **YUNUSBHAI SATARBHAI SYYA** (DIN: 05322768) as a Non-Executive Independent Director has tendered resignation from the position of the Independent Director of the Company with effect from 25th October 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure —I**.

Further, the Company has received confirmation from Mr. **YUNUSBHAI SATARBHAI SYYA** that there are no material reasons for his resignation other than those which is provided in the resignation letter dated 25th October 2021..The Said Confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For MFS Intercorp Limited

Karansingh Tomar
Managing Director
(DIN: 08981846)

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. YUNUSBHAI SATARBHAI SYYA (DIN: 05322768)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Personal Reasons Mr. Yunusbhai Satarbhai Syya has been associated with the Company since January 2019. Mr. Yunusbhai Satarbhai Syya has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 25 th day of October 2021.
Date of appointment/ cessation (as applicable) & term of appointment	25/10/2021
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Further Please Find enclosed herewith the Copy of the Resignation Letter received by the Company.

Mr. Yunusbhai Satarbhai Syya

18 Jayant CO-Op Housing
Society Nari Chowkdi Vartej
Bhavnagar Gujarat 364060

To,
MFS InterCorp Limited
Ground floor-18,
Omaxe Square Jasola
New Delhi dl 110025 in

25th October 2021

Subject: Resignation from the post of Director of Company

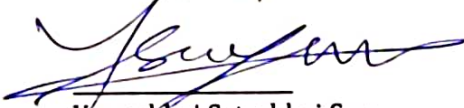
Dear Sir,

I, Yunusbhai Satarbhai Syya(DIN:05322768) hereby tender my resignation from the Directorship of the company due to Personal Reason. Kindly relieve from the post of Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above. I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent director was rewarding and fruitful.

I would like to take this opportunity to convey my thanks to the Board for their support during my tenure as Independent Director and for giving me opportunity of being associated with the Company.

Thanking You, ,



Yunusbhai Satarbhai Syya
(DIN: 05322768)