

Date : 18/11/2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513721

Dear Sir / Madam,

Sub: Intimation of appointment of Independent Director 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'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th November 2021 has approved and taken note of the following:

1. Appointment of Mr. Hardik Vinodbhai Gajjar as an Additional Non-Executive Independent Director on the Board of Directors of the company w.e.f November 18, 2021 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.

We, further affirm that Mr. Hardik Vinodbhai Gajjar have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with Para A of Part: A of Schedule III to the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Kindly take note of the above and oblige.

Thanking You

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	Hardik Vinodbhai Gajjar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	18/11/2021 Appointed as a Independent Director of the company for a term of 5 (Five) years subject to the approval of shareholders of the company at ensuing General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Hardik Vinodbhai Gajjar has done his graduation from Gujarat Polytechnic University and is having nearly 10 years of experience in Stock Broking Industry. He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative.
Disclosure of relationships between directors (in case of appointment)	Mr. Hardik Vinodbhai Gajjar is not related to any Director of the Company.