

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 Chief Financial Officer of the Company**

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. Ravi Patel, as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. from 21<sup>st</sup> July, 2021 pursuant to section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014.

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**

**Particulars for Appointment of Mr. Ravi Patel as CFO are as under:**

Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	21/07/2021  Appointed as Chief Financial Officer (CFO) of the Company by the Board of Directors w.e.f 21 <sup>st</sup> July, 2021.
Brief profile (in case of appointment)	Mr. Ravi Patel holds specialization in finance and has more than 7 years of Experience in the Finance and Account.  In the past, he has served various stock broking firms in the position of Financial Adviser and Chief Financial Adviser. During his journey as Financial Adviser, he has been awarded best employee of the year in 2019. His expertise and knowledge in the field of finance gained over the years will be fruitful for our company.
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

**For MFS Intercorp Limited**



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