

**Date: 27.12.2023**

To  
BSE Limited,  
Listing Dept/Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 513721**

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Director**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to share an update on the changes in the Directors; Mr. Utkarsh Patel (DIN: 08171840), vide his letter dated 26.12.2023 has tendered his resignation due to his Pre – occupation. Accordingly, he will cease to be Director of the Company from the end of 26<sup>th</sup> December, 2023.

The Company has received confirmation from Mr. Utkarsh Patel vide letter dated 26<sup>th</sup> December, 2023 regarding there being no material reasons, other than those mentioned by his in the resignation letter dated 26<sup>th</sup> December, 2023 as a Director from the Board of Directors of the Company including the Committees thereof.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Mr. Utkarsh Patel (DIN: 08171840)
Reason for Change	Resignation
Date of Appointment/ cessation & Terms of Appointment	Resignation w.e.f 26 <sup>th</sup> December 2023
Brief Profile (in case of appointment)	-
Disclosure of Relationship with Management	Not applicable
Names of listed entities in which the resigning director holds directorships	Nil

This is for your information and record.

**For MFS Intercorp Limited**

**Jayesh Patel**  
**Director**  
**DIN: 10041468**

**CIN: L27209DL1986PLC254555**

**E-mail: muskanferros@gmail.com, www.muskanferro.com**

**Registered Office: Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042**

**Corporate Office: 428 Yash Arian Complex, Swami Vivekanad Chawk, Memnagar, Ahmedabad, Ahmedabad City, Gujarat, India, 380052**

**From:**  
**Utkarsh Patel**  
**Ahmedabad, Gujarat**

**To,**  
**The Board of Directors**  
**MFS Intercorp Ltd.**

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the MFS Intercorp Limited with effect from 26<sup>th</sup> December 2023 due to my pre-occupancy.

I further confirm that there is no other material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I request the Board of Directors to please provide me with an acknowledgement of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours Faithfully,

*Utkarsh A. Patel*

**Utkarsh Patel**  
**Director**  
**DIN: 08171840**

**Date: 26.12.2023**  
**Place: Ahmedabad**