

**Date: 06.09.2023**

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 Directors**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

Appointment of Mr. Utkarsh Patel (DIN: 08171840) as an Additional Director in the capacity of Executive Director, with effect from 6<sup>th</sup> September, 2023 for 3 consecutive years subject to the approval of the Shareholders in ensuing general meeting.

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	Appointment
Date of Appointment/ cessation & Terms of Appointment	Appointment w.e.f 6 <sup>th</sup> September 2023
Brief Profile (in case of appointment)	Mr. Utkarsh Patel has done his graduation in computer application. Mr. Utkarsh is having experience of more than decade in accounting and finance in various industries.
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**

**Pratik Parikh**  
**Managing Director**  
**DIN: 09298763**

**CIN: L27209DL1986PLC254555**

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

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**Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470, Gujarat**