



**MOONGIPA  
SECURITIES LTD.**

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001

April 20, 2019

**Scrip Code: 539199**

*Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Directors of the Company*

Dear Sir/ Madam,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Ajay Prakash Narain, the Independent Director of the Company have been re-appointed as Independent Director of the Company for another term of 5 years from subject to approval of the shareholders of the Company, by way of special resolution.

This is for your information and records.

Thanking you,

For Moongipa Securities Limited

*Sanjeev*

Sanjeev Jain  
Company Secretary and Compliance officer



Encl.: As Above