

Date: 01.03.2024

To,
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 513721

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to above and pursuant 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:

1. Appointment of Mr. Vishwakarma Kiran Bharatsingh (DIN: 10526319) as an Additional Director in the capacity of Whole Time Director for a term of 03 years with effect from 1st March, 2024 subject to the approval of the Shareholders. Brief Profile of Mr. Vishwakarma Kiran Bharatsingh, in terms of the SEBI Listing Regulations, is annexed herewith.
2. Appointment of Mr. Khant Meet Ratilal (DIN: 10526325) as an Additional Director in the capacity of Non-Executive Independent Director for a term of 5 years with effect from 1st March, 2024 subject to the approval of the Shareholders. Brief Profile of Mr. Khant Meet Ratilal, in terms of the SEBI Listing Regulations, is annexed herewith.
3. Appointment of Mr. Parth Maheshkumar Mehta (DIN: 10526328) as an Additional Director in the capacity of Non-Executive Independent Director for a term of 5 years with effect from 1st March, 2024 subject to the approval of the Shareholders. Brief Profile of Mr. Parth Maheshkumar Mehta, in terms of the SEBI Listing Regulations, is annexed herewith.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that none of the Directors are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and none of the Directors are related to any of the Directors of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M

Thanking You,
Yours faithfully

For MFS Intercorp Limited

Mahima Ahuja
Director
DIN: 09276287

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, Gujarat, 380052

Annexure A
Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Vishwakarma Kiran Bharatsingh (DIN: 10526319)	Mr. Khant Meet Ratilal (DIN: 10526325)	Mr. Parth Maheshkumar Mehta (DIN: 10526328)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishwakarma Kiran Bharatsingh (DIN: 10526319) as an Additional Director in the capacity of Whole Time Director for a term of 03 years.	Appointment of Mr. Khant Meet Ratilal (DIN: 10526325) as an Additional Director in the capacity of Non-Executive Independent Director for a term of 5 years.	Appointment of Mr. Parth Maheshkumar Mehta (DIN: 10526328) as an Additional Director in the capacity of Non-Executive Independent Director for a term of 5 years.
Date of resignation	-		-
Brief Profile	Mr. Kiran Vishwakarma holds a Mastered Degree of Computer Application in Information and Technology from Nirma University and continually seeks opportunities for professional development. He has Experience in the IT Sector for 3 years in the core technologies drives strategic direction, fosters a culture of excellence, and delivers sustainable growth.	Mr. Meet Khant holds an MBA degree from Gujarat Technological University (GTU). He has 4 years of experience in the IT sector and known for business development strategic vision and leadership, which drives growth and operational excellence.	Mr. Parth Mehta, holds a B.Tech degree in Bio-Medical from Ganpat University with expertise in the finance sector for more than 3 years.
Disclosure of relationships between the Directors	Not related to any director	Not related to any director	Not related to any director
Other Directorship and category	-	-	-
Shareholding	NIL	NIL	NIL

CIN: L27209DL1986PLC254555
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