

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

23.02.2022

Scrip Code: 513721

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Ramiz Saya(DIN: 0819002) has tendered his resignation from the position of Independent Director of the company with effect from February 23, 2022.

Further, the Company has received confirmation from Mr. Ramiz Saya that there are no material reasons for his resignation other than those which is provided in the resignation letter dated February 23, 2022. The Said Confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For MFS Intercorp Limited

KARANSINGH Digitally signed by
KARANSINGH
KISHANSINGH KISHANSINGH TOMAR
H TOMAR Date: 2022.02.23
17:28:39 +05'30'

Karansingh Tomar
Managing Director
(DIN: 08981846)

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com, Contact No.: 9712050787
Registered Office: Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042
Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470,
Gujarat

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Ramiz Saya(DIN: 0819002)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to some Health issues he is unable to discharge duties of Independent Director of the company
Date of appointment/ cessation (as applicable) & term of appointment	23/02/2022

KARANSINGH
KISHANSINGH
TOMAR

Digitally signed by
KARANSINGH
KISHANSINGH TOMAR
Date: 2022.02.23
17:28:57 +05'30'

CIN: L27209DL1986PLC254555

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Gujarat

Ramiz Saya

Bhaga Talav Vora Na
Dela ni Same,
Bhavnagar -364001

To,
The Board of Directors
MFS Intercorp Limited
Office No.5,
1st Floor BLK B PKT 3,
SEC 34 Rohini,
Delhi North West,
Delhi.
110042

Date: 23.02.2022

Subject: Confirmation on Reason for Resignation

Dear Sir,

In Connection to my resignation Letter dated 23.02.2022, resigning from the position of "Independent Director" of MFS Intercorp Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sr No	Particulars	Comment
1	Detailed reasons for the resignation	Due to My health Issues, I resign from the Position of "Independent Director" of the Company with immediate effect.

Thanking You,

RAMIZ
RAFIKBHAI SAYA  Digitally signed by RAMIZ
RAFIKBHAI SAYA
Date: 2022.02.23 16:52:50 +05'30'

Ramiz Saya
(DIN: 08190002)