MFS Intercorp Limited

Date: 18.08.2022

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

Scrip Code: 513721 Scrip ID: MFSINTRCRP

Subject : Intimation under Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the M/s. Sbhattbhatt & Co. Practicing Company Secretary (M. No.:11975, C.O.P.:10427) resigned from the Position of Secretarial Auditor of the Company with effect from 17^{th} August, 2022.

You are, therefore, requested to take the aforesaid on your records and oblige.

Thanking You,

For MFS Intercorp Limited

Pratik Parikh Managing Director DIN: 09298763