

MFS Intercorp Limited

30.04.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 513721

Sub.: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that Mr. Deepak Khandelwal (Mem. No.: A31480), has tender his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from Closing of 30th day of April 2022.

The Particulars of the resignation of Mr. Deepak Khandelwal (Mem. No.: A31480), as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2	Date of Appointment / cessation & term of appointment.	30 th Day of April 2022
3	Brief Profile.	N.A.
4	Disclosure of relationships between directors(in case of appointment of director).	N.A.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For MFS Intercorp Limited

Karansingh Tomar
Managing Director
DIN: 08981846

CIN: L27209DL1986PLC254555

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