

May 31, 2021

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

**Scrip Code: 539199**

**Sub: Intimation of re-appointment of Mrs. Ruchi Jain (DIN:07291623) as Whole Time Director (Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director of the company has re-appointed Mrs. Ruchi Jain (DIN:07291623) as a Whole Time Director of the company, subject to the approval of shareholders in the forthcoming General Meeting for the period of Five years with retrospective effect from 14/10/2020 to 13/10/2025.

The meeting of the Board of Director Commenced at 11:00 AM and concluded at 11:30 AM.

**Brief profile of Mrs. Ruchi Jain:**

Ms. Ruchi Jain, aged 46 years, is the Director of the Company. Ms. Jain is a graduate. She is having vast experience in the financial & administration sectors. She has a rich experience in the Non-Banking Financial Company and Capital markets.

This is for your information and records.

Thanking you,  
For Moongipa Securities Limited

  
(Sanjeev Jain)  
Company Secretary and Compliance officer

