

Date : 14.08.2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai- 400 001.

**Scrip Code: 513721**

**Script Symbol : MFSINTRCRP**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We hereby inform you that the Board of Directors at its meeting held on 13<sup>th</sup> August, 2022 has approved:

1. The resignation of Mr. Karansingh Kishansingh Tomar (DIN: 08981846), as a Managing Director due to Pre- Occupancy from Directorship w.e.f. 13.08.2022.
2. The Appointment of Mr. Pratik Parikh (DIN: 09298763) as a Managing Director of the Company w.e.f. 13.08.2022 subject to the approval of shareholders.

Further, we would like to inform that Mr. Pratik Parikh are not debarred from holding the position of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>o</sup> September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt.

Thanking You.

Yours Sincerely,

**For MFS Intercorp Limited**

**Hardik Vinodbhai Gajjar**  
**Director**  
**DIN: 09385014**

**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**

# MFS Intercorp Limited

## ANNEXURE – A BRIEF PROFILE

Sr. No.	Particulars	Mr. Pratik Parikh
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable)  Term of Appointment;	13 <sup>th</sup> August, 2022  Appointed as Managing Director subject to the approval of Shareholders
3	Brief Profile (in case of appointment)	Pratik Parikh is a Graduate from Gujarat and has more than Ten years of experience in Finance and administrative.
4	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.
5	Shareholding in the Company (in case of appointment of director)	NIL
6	Interest in other Entity (in case of appointment of director)	NA

For MFS Intercorp Limited

**Hardik Vinodbhai Gajjar**  
Director  
DIN: 09385014

CIN: L27209DL1986PLC254555

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