

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655
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To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Dated: 30th May, 2024

BSE Scrip Code: 538862

Ref.: Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, May 30, 2024, has inter alia considered and approved the following:

1. Re-Appointed M/s Sarika Jain & Associates, Company Secretaries for the financial year 2024-25. The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure – I.
2. Reappointed M/s Prem Amar & Co., Chartered Accountants as an Internal Auditor for the financial year 2024-25. The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure – II.

We request the good exchange to kindly take the same on record and update your records accordingly

Thanking you

For & on Behalf of My Money Securities Limited

Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane
Civil Lines, Delhi - 110054

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

Annexure I

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

S No	Particulars	My Money Securities Limited
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment for the Financial Year 2024-25
2	Date of Appointment/cessation (as applicable) & terms of appointment	30.05.2024
3	Brief profile (in case of appointment)	<p>Name of Auditor : Sarika Jain & Associates</p> <p>Office Address : 2nd Floor , 35,Pocket-15, Sector 24 ,Rohini , New Delhi - 110085</p> <p>Email: cs.sarikajain@yahoo.in</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Company Law, NBFC, SEBI and various other business laws.</p> <p>Terms of appointment: To conduct a Secretarial Audit for the Financial year 2024-25</p> <p>About the Auditor: CS Sarika Jain (FCS 8185) , she is a Fellow member of ICSI (Institute of Company Secretaries of India) and is having a decade of Experience into Secretarial Matters, Company Law ,FEMA, SEBI and other allied laws.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure II

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

S No	Particulars	My Money Securities Limited
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment for the Financial Year 2024-25
2	Date of Appointment/cessation (as applicable) & terms of appointment	30.05.2024
3	Brief profile (in case of appointment)	Name of Auditor : Prem Amar & Co. Office Address : 301, Dhaka Chambers 2068/39, Naiwala Karol Bagh, New Delhi - 110005 Email: premamarandco@yahoo.co.in Field of Experience: Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matters and Accountancy.
4	Disclosure of relationships between directors (in case of appointment of a director).	None