



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No	Particulars	Description
1	Reason for Change	Resignation of Mr.Sandeep Gupta (DIN: 00411271) as the Independent Director of the Company, with effect from close of business hours on 15th Feb, 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on 15th Feb, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sandeep Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**SANJAI**  
**SETH**

Digitally signed by SANJAI SETH  
DN: c=IN, postalCode=110054, st=DELHI,  
street=101, UNDER THE HILL, ANEKORITH DELHI,  
110054, o=NORTH DELHI, ou=Personal ID=4021,  
serialNumber=@17404171922004050401047a,  
2.5.4.95912.6e4d9e0e8346551b7f4e6,  
pseudoym=02102206991390304,  
2.5.4.95912.6e4d9e0e8346551b7f4e6,  
052c4e579e4d7b3757c0b35a1f53e,  
email=SANJAI@MONEYMARS.COM, ou=SANJAI  
SETH  
Date: 2024.02.02 12:07:24 +05:30

Date : 02.02.2024

To

The Board of Directors

My Money Securities Limited

10-A, Under Hill Lane

Civil Lines, Delhi - 110054

**Sub: Resignation as an Independent Director of My Money Securities Limited ('Company')**

Dear Board Members,

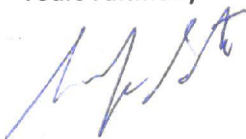
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours on February 15, 2024. Consequently, I will also be stepping down as the Chairman of the Board .

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

**Thanking You,  
Yours Faithfully**



**Sandeep Gupta  
DIN – 00411271**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Reason for Change	Resignation of Mr. Ranjan Srinath (DIN: 08555186) as the Independent Director of the Company, with effect from close of business hours on 15th Feb, 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on 15th Feb, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ranjan Srinath has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**SANJA  
I SETH**

Digitally signed by SANJAI SETH  
DN: c=IN, postalCode=110054, st=DELHI, street=10A  
UNDER HILL LANE NORTH DELHI 110054 I=NORTH  
DELHI, cn=Personal, email=s01,  
serialNumber=a697ac6e6c17492c90dd3d3c7a9275  
e=499f124e3a3e00e496551ef74e2b,  
pseudoName=0210220369115305845,  
2.5.4.20=d487a6888c1f6666d412625205e1f9eef2cd  
e65f48a4b37578c484a95e,  
email=MAGL@PDSGLOBAL.COM, cn=SANJAI SETH  
Date: 2024.02.02 13:09:52 +05'30'

Date : 02.02.2024

To

The Board of Directors

My Money Securities Limited

10-A, Under Hill Lane

Civil Lines, Delhi - 110054

**Sub: Resignation as an Independent Director of My Money Securities Limited ('Company')**

Dear Board Members,

I was appointed as Independent Director, on the Board of Directors (the Board) of My Money Securities Limited with effect from 27<sup>th</sup> September 2019.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 15<sup>th</sup> February 2024. Consequently I will also be stepping down as the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Ranjan Srinath

DIN : 08555186