

Date: 14th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 535910

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chairman and Non-Executive Director of the Company

We write to inform you that Mr. Ratish Tagde (DIN: 00024465), Chairman and Non-Executive Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 14th June, 2024, due to my preoccupation with other assignments including one listed NBFC.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD PoD1/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

The resignation letter received from Mr. Ratish Tagde is also enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

Encl: As above.



Annexure A

Relevant details as required under Regulation 30- Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023

Details of Mr. . Ratish Tagde (DIN: 00024465)

Sr.No	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to my preoccupation with other assignments including one listed NBFC
2.	Date of cessation	14 th June, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)



Date: 14th June, 2024

To
The Board of Directors
Money Masters Leasing and Finance Limited ("the Company")
4, Akash Deep, Ground Floor, TPS VI 1st Road,
Milan Subway, Santacruz (West), Mumbai,
Maharashtra, India, 400054

Dear Sir/Madam,

Sub: Resignation from the position of the Chairman and Non-Executive Director of the Company

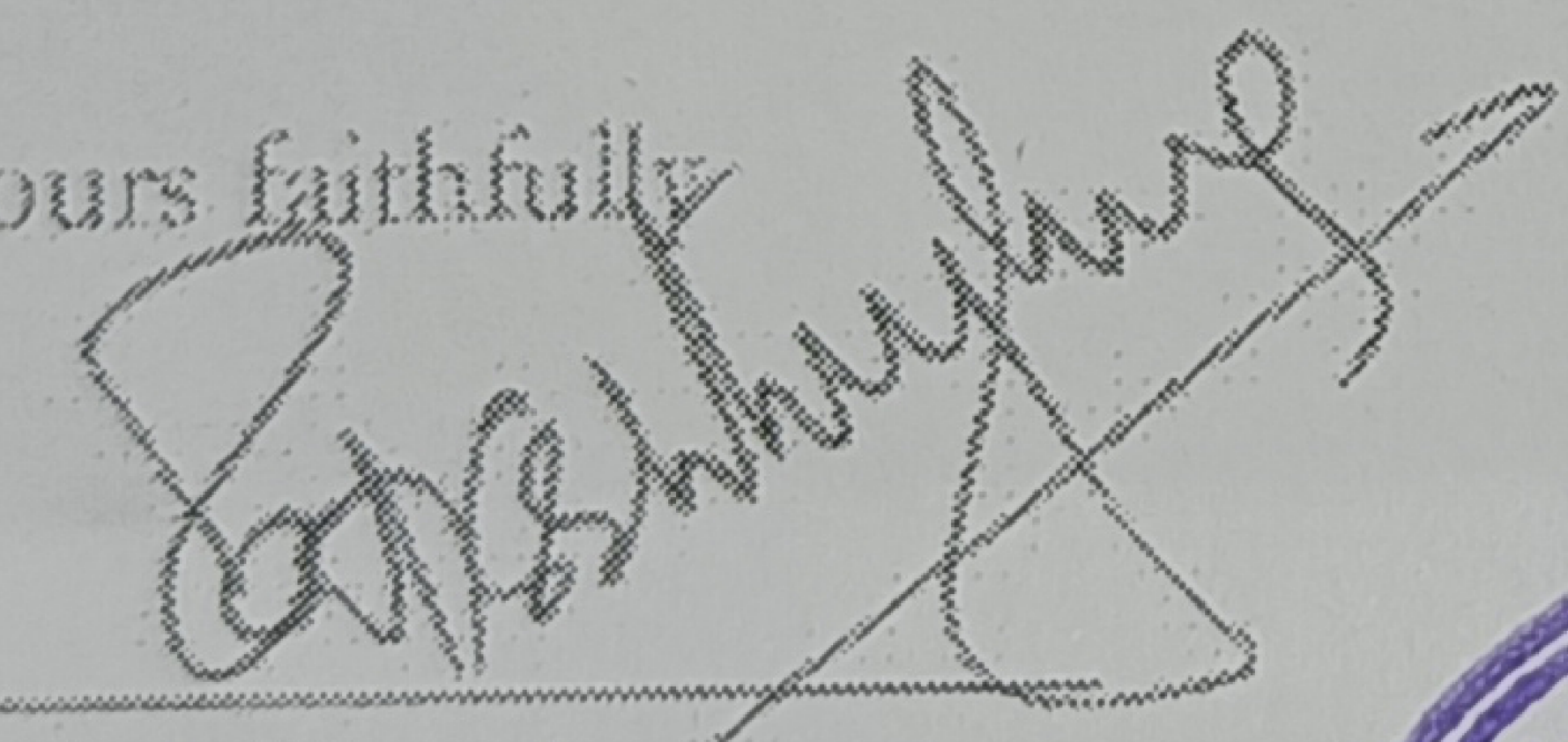
This is to inform the Board that due to my preoccupation with other assignments including one listed NBFC. This will also help me to avoid conflict of interest. I, Ratish Tagde, hereby tender my resignation as the Chairman and Non-Executive Director of the Company with immediate effect. Consequently, I will also be stepping down as the Member of Stakeholders Relationship Committee.

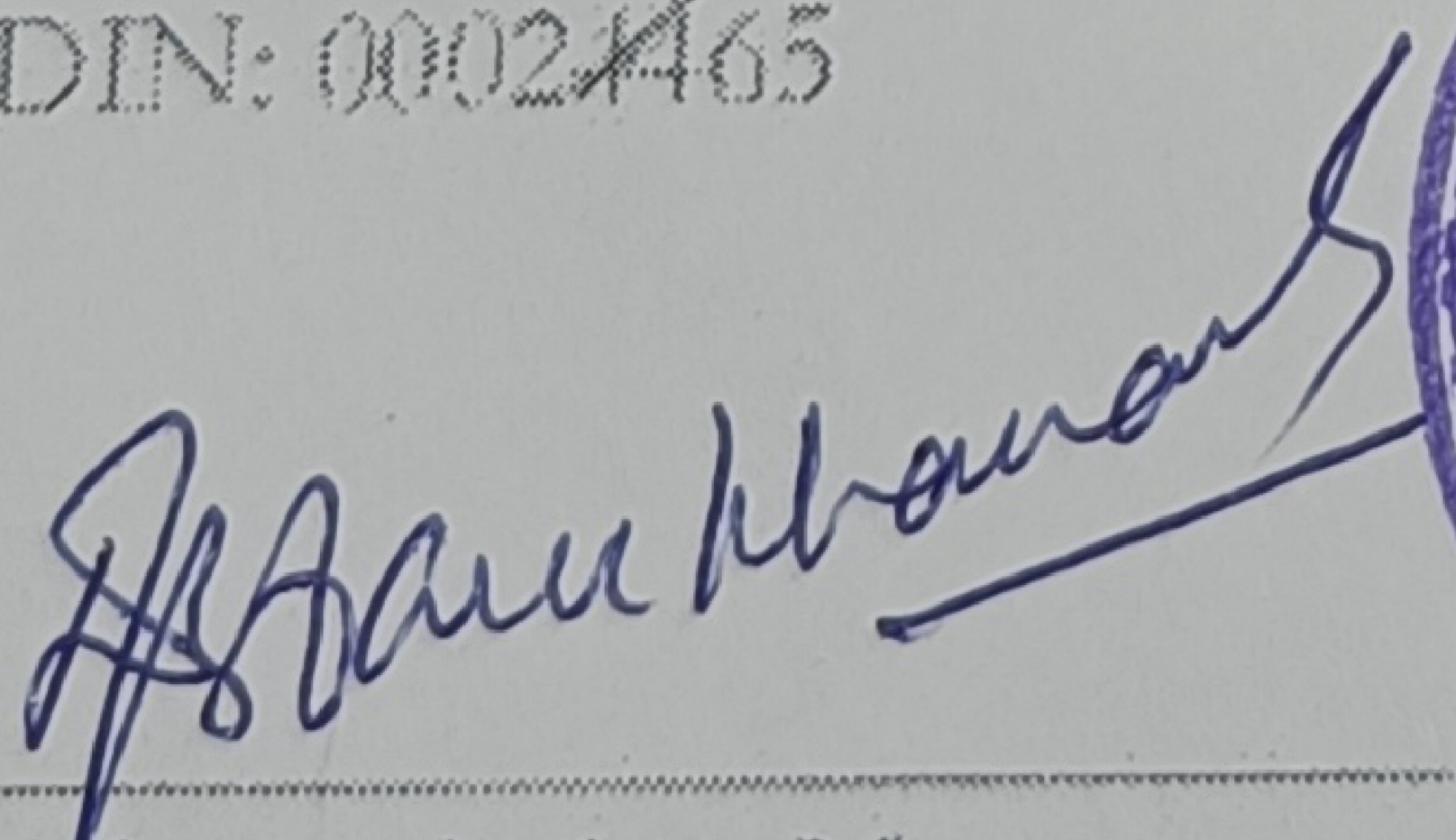
It has been wonderful being associated with your company and I wish all the best for all your future endeavours.

You are requested to undertake all necessary actions, including filing relevant forms with the applicable authority, to give effect to my resignation.

Thank you.

Yours faithfully


Ratish Tagde
DIN: 00024465


Acknowledged by
Authorised Signatory of Money Masters Leasing and Finance Limited



Date: 14th June, 2024