

MyMoney™

SECURITIES LIMITED

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To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
Scrip Code : 538862

Date: 08.10.2024

Dear Sir/ Madam

Sub : Outcome of Meeting of Board of Directors held on 8th October, 2024.

Ref.: Regulation 30 & 33 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the company at its meeting held on Tuesday 8th October, 2024 has transacted and approved the following matters, inter alia:

1. Appointment of M/s B B Mathur and Company as Internal Auditors of the Company for the Financial Year 2024-25.
2. Approved the Draft of the Lease and Rent agreement to be entered with related parties pursuant to the Shareholders' approval dated 29.09.2024 and authorized Mr. Vikas Seth, Managing Director to execute the same.

The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

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

Mumbai Off. :

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

S.No	Particulars	My Money Securities Limited
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointment w.e.f 08.10.2024
3.	Brief profile (in case of appointment)	<p>"B.B. Mathur & Co." founded in 1958, a premier professional services firm strives to add value to the business of its clients. With specialization in direct and indirect taxation and assurance services, we carry experience of more than 60 years in advising over 500+ clients doing business in India and overseas on a wide range of matters relating to entry strategy, company formation, taxation consultancy services, mergers & acquisitions, performance improvement and regulatory policy across a range of sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

S.No	Particulars	My Money Securities Limited
1.	name(s) of parties with whom the agreement is entered	Sanjai Seth (Promoter/Director) Renu Seth (Wife of Promoter/Director)
2.	purpose of entering into the agreement	Lease and Rent Agreement
3.	size of agreement	Rs. 1 crore as Security Deposit and Rs. 1.5 lakhs rent per month for a period of 11 months.
4.	shareholding, if any, in the entity with whom the agreement is executed	Sanjai Seth – 3053600 shares
5.	whether the transaction would fall within related party transactions	Yes