

Ref: MBFSL/BSE/2024-25/31**September 30, 2024**

To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Pankaj Majithia (DIN: 00224833) and Mr. Vijay Vora (DIN: 00224394) has completed their second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 29, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pankaj Majithia and Mr. Vijay Vora for their extensive contribution and stewardship.

The details with respect to their cessation as Independent Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is as below:

Sr. No.	Details of Event to be provided	Information of such event	Information of such event
1.	Name	Mr. Pankaj Majithia (DIN:00224833)	Mr. Vijay Vora (DIN:00224394)
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Ceased to be the Independent Directors of the Company with effect from end of the day on September 29, 2024 on completion of their second and final term as an	Ceased to be the Independent Directors of the Company with effect from end of the day on September 29, 2024 on completion of their second and final term as an

		Independent Director.	Independent Director.
3.	Date of resignation /Appointment/cessation	29.09.2024	29.09.2024
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Membership of the Board Committee(s)	Audit Committee-Chairman SRC Committee-Chairman NRC Committee-Chairman CSR Committee-Member	Audit Committee-Member SRC Committee-Member NRC Committee-Member CSR Committee-Chairman

Kindly take the above information on record.

This is for your information and dissemination on your website.

Thanking you,

Yours truly,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance