

Date: 08.12.2023

To
BSE Limited,
Listing Dept./Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513721

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to share an update on the changes in the Directors are as follows:

1. Appointment of Mr. Jayesh Patel (DIN: 10041468) as an Additional Director in the capacity of Whole Time (Executive) Director, with effect from 8th December, 2023 for 3 consecutive years subject to the approval of the Shareholders in ensuing general meeting.
2. Took note of the resignation of Mr. Pratik Parikh (DIN: 09298763), as a Managing Director due to Pre – occupation w.e.f. 08.12.2023. The Company has received confirmation from Mr. Pratik Parikh vide letter dated 8th December, 2023 regarding there being no material reasons, other than those mentioned by his in the resignation letter dated 8th December, 2023 as a Managing Director from the Board of Directors of the Company including the Committees thereof.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are annexed herewith:

We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For MFS Intercorp Limited

UTKARSH
AJAYKUMAR
PATEL

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UTKARSH AJAYKUMAR
PATEL
Date: 2023.12.08
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Utkarsh Patel

Director

DIN: 08171840

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com

Registered Office: Office No.5, 1st Floor Block - B, PKT 3, Sector 34, Rohini, New Delhi 110042

Corporate Office: 428 Yash Arian Complex Swami Vivekanad Chawk, Memnagar, Ahmedabad, Gujarat, India, 380052

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Mr. Jayesh Patel (DIN: 10041468)	Mr. Pratik Parikh (DIN: 09298763)
Reason for Change	Appointment	Resignation
Date of Appointment/ cessation & Terms of Appointment	Appointment w.e.f 8 th December 2023	Resignation w.e.f 8 th December 2023
Brief Profile (in case of appointment)	Mr. Jayesh Patel has done his Master degree in Business Administration. Mr. Jayesh Patel is having experience of more than decade in Taxation and Labor Laws in various industries.	Not Applicable
Disclosure of Relationship with Management	-	-
Names of listed entities in which the resigning director holds directorships	Nil	Nil
Shareholding	Nil	Nil

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 AJAYKUMAR
 R PATEL

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 AJAYKUMAR PATEL
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CIN: L27209DL1986PLC254555

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 Corporate Office: 428 Yash Arian Complex Swami Vivekanad Chawk, Memnagar, Ahmedabad, Gujarat,
 India, 380052

From
Pratik Parikh
Ahmedabad, Gujarat

To,
The Board of Directors
MFS Intercorp Ltd.

Dear Sir/Madam,

I hereby tender my resignation from the office of the Managing Director of the MFS Intercorp Limited with effect from 8th December 2023 due to my pre-occupancy.

I further confirm that there is no other material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I request the Board of Directors to please provide me with an acknowledgement of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours Faithfully,


Pratik Parikh
DIN: 08561957

Date: 08.12.2023

Place: Ahmedabad