



**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2024/22

February 2, 2024

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code: **540749**

Dear Sir,

**Sub.: Brief Profile of Ms. Riddhi Bhayani – Company Secretary and Chief Compliance Officer**

In Compliance with the email received from the BSE Limited dated February 2, 2024 and in continuation to our announcement dated September 28, 2023 the brief profile of Ms. Riddhi Bhayani – Company Secretary and Chief Compliance Officer is annexed herewith.

This information is submitted Pursuant to Regulation 30 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record please.

Thanking you,

**Yours faithfully,**  
For, **MAS Financial Services Limited**

**Darshana Pandya**  
Director & CEO  
DIN: 07610402

Encl: a/a

Regd. Office :  
6, Ground Floor, Narayan Chambers,  
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**Brief Profile of CCO:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Full Name	Ms. Riddhi Bhaveshbhai Bhayani
2.	Date of Birth	October 16, 1993
3.	Educational Qualifications	<ul style="list-style-type: none"><li>- Company Secretary from the Institute of Company Secretaries of India (“ICSI”);</li><li>- LLB from Gujarat University and</li><li>- Commerce Graduate from Gujarat University.</li></ul>
4.	Communication Address	4 <sup>th</sup> Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009, Gujarat.
5.	E-mail ID	<a href="mailto:riddhi_bhayani@mas.co.in">riddhi_bhayani@mas.co.in</a>
6.	Particulars of membership No. if the applicant is a member of any professional Institute.	A41206 Institute of Company Secretaries of India (“ICSI”)
7.	Relevant Background & Experience	<p>She joined the organization in the year 2016 as an Assistant Company Secretary and later in the year 2018 she was promoted to Company Secretary and Compliance Officer of the Company.</p> <p>Currently, she ensures the company complies with all applicable laws, regulations, and corporate governance requirements.</p>