Date: 09.11.2023

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

Scrip Code: 513721

Dear Sir/Madam

Subject: Resignation of Statutory Auditor of the Company Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. K S Mehta & ASSOCIATES, Chartered Accountants, have resigned as Statutory Auditors of the Company vide their letter dated 09.11.2023, as per the reason stated in their resignation.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For MFS Intercorp Limited

PARIKH Digitally signed by PARIKH PRATIK Date: 2023.11.09
18:40:31 +05'30'

Pratik Parikh Managing Director DIN: 09298763

Mo.: +91 94 28 961 961 E-mail: ca.ksmehta@gmail.com

Date: 09/11/2023

To, The Directors MFS Intercorp Limited

Subject: Resignation from the Position of Statutory Auditor

I am writing to formally resign from my position as the Statutory Auditor at MSF Intercorp Limited, with immediate effect.

I have another commitments that require my focused attention. Unfortunately, the demands of these new responsibilities conflict with the time and dedication required to fulfill the role of Statutory Auditor at MFS intercrop Limited

I appreciate the opportunities for professional and personal development that MSF Intercorp has provided me during my tenure. Working with your team has been a rewarding experience, and I am grateful for the support and collaboration we have shared.

To ensure a smooth transition, I am committed to assisting in the handover process. I am more than willing to work closely with my successor or any designated individual to transfer knowledge, address outstanding matters, and facilitate a seamless transition.

I would like to express my gratitude to the entire MSF Intercorp Limited team for the positive work environment and enriching experiences. I wish the company continued success in all its future endeavors.

Thank you for understanding my decision, and I hope our paths may cross again in the future.

Sincerely,

For, K. S. Mehta & Associates

Chartered Accountants

(CA Kalpit Mehta)

Proprietor

M. No. 142479