

Date: 30th October, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539819

Security ID: MUDRA

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that the Board of Directors of the Company based on the recommendation of Nomination & Remuneration Committee at their meeting held today i.e. 30th October, 2024 has approved the appointment of CS Marcel Rebello to act as the Company Secretary and Compliance Officer of the Company in terms of Regulation 6(1) of the Listing Regulations.

The said appointment shall be with effect from 31st October, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly make a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

Dipen Maheshwari
Managing Director
DIN: 03148904





MUDRA FINANCIAL SERVICES LTD.

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Annexure I

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | CS Marcel Rebello has been appointed as the Company Secretary & Compliance Officer of the Company. |
| 2 | Date of Appointment / Cessation | 31 st October, 2024 |
| 3 | Brief profile appointment) (in case of appointment) | CS Marcel Rebello is a Fellow Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws. He is having vast experience of working with many Listed and Unlisted entities. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | CS Marcel Rebello is not related to any other Director of the Company. |

