

# MyMoney™

## SECURITIES LIMITED

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Date: 13.02.2024

To  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai- 400001  
Scrip Code : 538862

Dear Sir/ Madam

**Sub: Intimation of change in the composition of the Board and Committees in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the change in the composition of Board and reconstitution of composition of committees of the Board with effect from 15-02-2024.

Post Change the composition shall be as follows :

**(A) Board of Directors**

DIN	Name	Designation	Position in Board
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Chairman
00350518	Mr.Sanjai Seth	Executive Director	Whole Time Director
00383194	Mr.Vikas Seth	Executive Director	Managing Director
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Independent Director
00350604	Mrs. Rajni Seth	Non- Executive Non- Independent Women Director	Independent Director

**(B) Audit Committee**

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema)



00350518	Mr.Sanjai Seth	Executive Director	Member
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**(C) Nomination and Remuneration Committee**

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member
00350604	Mrs. Rajni Seth	Non-Executive, Non – Independent Women Director	Member

**(D) Stakeholder Relationship Committee**

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member
00350518	Mr. Sanjai Seth	Executive Director	Member

**(E) Risk Management Committee**

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00350518	Mr.Sanjai Seth	Executive Director	Member
00350604	Mrs. Rajni Seth	Non-Executive, Non – Independent Women Director	Member

We request the good exchange to kindly take the same on record and update Your records accordingly.

Thanking you

For & on Behalf of My Money Securities Limited

**SANJAI SETH**  
Digitally signed by SANJAI SETH  
 DN: cn=Sanjai Seth, o=MY MONEY SECURITIES LIMITED, ou=MY MONEY SECURITIES LIMITED, email=Sanjai.Seth@my-money.com, c=IN  
 Date: 2024.02.13 16:44:42 +05'30'



Sanjai Seth  
 Whole Time Director & CFO  
 DIN : 00350518