

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

11.08.2021

Scrip Code: 513721

Scrip Symbol: MFSINTERCORP

Sub: Intimation of Changes in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved and taken note of the following decisions:

1. Approved **appointment of Ms. Mahima Ahuja**(DIN: 09276287)as an Additional Director (Non-executive & Non-Independent) on the Board of the Company with immediate effect i.e. effective 11th August 2021. A brief profile of Ms. Mahima Ahuja(DIN: 09276287), is as enclosed herewith as an **Annexure – I**.
2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A OF Schedule III of the said Regulations, we hereby inform that **Mr. Baldevkumar Kishorbhai Savaliya**(DIN: 08190014) as a Non-Executive Independent Director has tendered resignation from the position of the Independent Director of the Company with effect from 11th August 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure –II**.
3. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")read with Para A of Part A OF Schedule III of the said Regulations, we hereby inform that **Mr. Zeel Kanubhai Kukadiya**(DIN: 08202282) as a Non-Executive Non-Independent Director has tendered resignation from the position of the Director of the Company with effect from 11th August 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure –III**.

Further, the Company has received confirmation from Mr. Baldevkumar Kishorbhai Savaliya that there are no material reasons for his resignation other than those which is provided in the resignation letter dated 11th August 2021..The Said Confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For MFS Intercorp Limited



Karansingh Tomar
Managing Director
(DIN: 08981846)

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com, Conatct No.: 9712050787
Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470,
Gujarat

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Mahima Ahuja(DIN: 09276287)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non- Independent Director
Date of appointment/ cessation(as applicable) & term of appointment	11/08/2021
Brief Profile	Ms. Mahima Ahuja Holds Graduate Degree and she has more than 3 years of Experience in the field of accounts.
Disclosure Relationship of	NA

Further, this is to confirm that Ms. Mahima Ahuja is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MFS Intercorp Limited" around the perimeter and a small star at the bottom. The signature appears to be "Muskanferros".

Annexure-II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Baldevkumar Kishorbhai Savaliya (DIN: 08190014)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Personal Reasons Mr. Baldevkumar Savaliya has been associated with the Company since 02 nd August 2018. Mr. Baldevkumar Savaliya has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 11 th Day of August 2021.
Date of appointment/ cessation (as applicable) & term of appointment	11/08/2021
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Further Please Find enclosed herewith the Copy of the Resignation Letter received by the Company.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MFS Intercorp Limited" around the perimeter and a small star at the bottom.

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com, Conatct No.: 9712050787
Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470, Gujarat

Baldevkumar Kishorbhai Savaliya

Sunkrystal Appartment
Near Ellis Bridge
Ahmedabad,
Gujarat-380015

To,
MFS Intercorp Limited
Ground floor-18,
Omaxe Square Jasola
New Delhi dl 110025 in

11th August 2021

Subject: Resignation from the post of Director of Company

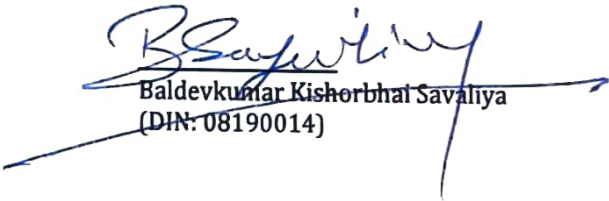
Dear Sir,

I, Baldevkumar Kishorbhai Savaliya (DIN:08190014) hereby tender my resignation from the Directorship of the company due to Personal Reason. Kindly relieve from the post of Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above. I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent director was rewarding and fruitful.

I would like to take this opportunity to convey my thanks to the Board for their support during my tenure as Independent Director and for giving me opportunity of being associated with the Company.


Thanking You,


Baldevkumar Kishorbhai Savaliya
(DIN: 08190014)

Annexure-III

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Zeel Kanubhai Kukadiya(DIN: 08202282)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason Mr. Zeel Kukadiya has resigned as a Non-Executive Non-Independent Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment	11/08/2021
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "MFS Intercorp Limited" around the perimeter and a small star at the bottom. The signature appears to be "K. Kanubhai".