

**December 20, 2024**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Non-executive Independent Director**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval from shareholders of the Company, the Board of Directors of the Company has appointed Mr. Shantanu Chandrakant Pendsey (DIN:10860833) as an Independent (Additional) Director to hold office on the Board of the Company for a term of 3 (three) years w.e.f. December 20, 2024. The approval of the shareholders for his appointment as an Independent Director shall be taken from shareholders in due course.

We further confirm that Mr. Shantanu Chandrakant Pendsey is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Mr. Shantanu Chandrakant Pendsey is enclosed as Annexure A.

Kindly take the above information on your records.

Thanking You,

For **Moneyboxx Finance Limited**

**Lalit Sharma**  
Company Secretary

### Annexure-A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Mr. Shantanu Chandrakant Pendsey:

Sr. no	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as a Non-executive Independent Director (Additional)
2.	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Appointed with effect from December 20, 2024, for a period of three years, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	Enclosed as <b>Annexure B</b>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shantanu Chandrakant Pendsey is not related to any Director on the Board of the Company.

## Annexure B

### Brief Profile of Mr. Shantanu Chandrakant Pendsey

Mr. Shantanu Chandrakant Pendsey is a distinguished finance professional with 38 years of experience in the banking and financial sector. Mr. Pendsey recently retired from State Bank of India in Oct 2024 where he served as **Chief General Manager (CGM) – Head Agriculture & MSME Financial Inclusion**. Under his esteemed leadership and 27 months tenure as Agri-Head, Agri AUM grew at an extraordinary 17.68% CAGR reaching INR 3.26 trillion (326,000 crores) from INR 2.26 trillion while **Non-Performing Assets (NPA) reduced from 13.26% to 9.50%**. He additionally managed INR 0.5 trillion of Financial Inclusion programmes under MSME sector. He undertook multiple initiatives to enhance business growth and efficiency, customer satisfaction in Agriculture credit across India focusing on profitability and risk mitigation. He has also played a key role in the digital transformation process by emphasizing in improvement of operational process and customer service.

Mr. Pendsey was assigned with 12 leadership assignments and his remarkable career spans with State Bank of India (SBI), where he developed expertise in Retail, Agriculture, and MSME banking, as well as Risk Management, Strategic Planning, and Business Growth. Notably, Mr. Pendsey progressed from Branch Manager to Chief General Manager, leading SBI's Agriculture Business and MSME Financial Inclusion verticals. His key competencies include Credit and Loan Portfolio Management, Digital Transformation, Stakeholder Relationship Management, and Innovative Business Solutions.

Moneyboxx Finance expects to benefit immensely from the rich experience of Mr. Pendsey and is pleased to have him as a board member.