



MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

December 02, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/Madam,

Subject: Appointment of Mr. Lalit Sharma as Company Secretary and Compliance Officer of the Company

In continuation of our earlier intimation dated November 12, 2024 and pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Lalit Sharma (M. No. A24111) has joined as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), effective from today i.e., December 02, 2024.

The additional details under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, were submitted in the above cited intimation.

The above intimation will also be made available on the website of the Company viz. <https://moneyboxxfinance.com/investor-relations>

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Moneyboxx Finance Limited

Deepak Aggarwal

Co-CEO, CFO & Whole time Director

DIN:03140334