

MyMoney™ SECURITIES LIMITED

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

Date: 20.05.2022

Subject: Intimation of Appointment and Resignation of Secretarial Auditor

Dear Sir/Madam

Pursuant to Regulation 30 of LODR (Listing Obligation and Disclosure Requirements), 2015 we hereby inform you that we have received resignation of Ms. Sarika Jain (Firm Name Sarika Jain & Associates) Membership Number : FCS8185 dated 19.05.2022, from the post of Secretarial Auditor of Company.

This is to further inform that Ms. Neetu Saini (Firm Name : Neetu Saini & Associates) Membership Number : FCS 8446 has been appointed as Secretarial Auditor of Company for the Financial year 2021-22.

Details related to the resignation and Appointment of Secretarial Auditor as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as Annexure-I.

Meeting of Board of Directors commenced at 11:00 A.M and concluded at 11:30 A.M

You are requested to kindly take note of the same.

Yours Faithfully
For & on behalf of My Money Securities Limited


Vikas Seth
Managing Director
DIN : 00383194



Mumbai Off. :

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Annexure I

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

S.No	Particulars	My Money Securities Limited
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	<p>Resignation : Health Issue</p> <p>Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015</p>
2.	Date of Appointment/cessation (as applicable) & terms of appointment	<p>Resignation: 19.05. 2022</p> <p>Appointment : 20.05.2022</p>
3.	Brief profile (in case of appointment)	<p>Name of Auditor : Neetu Saini & Associates</p> <p>Office Address : RZ-670/B, Street No.-27A, Sadh Nagar-II, Palam Colony, New Delhi-110045</p> <p>Email: cs.neetu@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, FEMA,SEBI and various other business laws.</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2021-22</p> <p>About the Auditor : CS Neetu Saini (FCS 8446) , she is a Fellow member of ICSI (Institute of Company Secretaries of India) and is having a decade of Experience into the Secretarial Matters, Company Law ,FEMA, SEBI and other allied laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

