

MyMoney™

SECURITIES LIMITED

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

Date: 30/08/2021

Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of My Money Securities Limited ("the Company")

BSE Scrip Code: 538862

Dear Sir / Madam,

Pursuant to regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations], we wish to inform you that due to personal reason, Ms. Manisha, Company Secretary & Compliance Officer (Key Managerial Personnel) has resigned from her all posts/ designations of the company.

Manisha has tendered her resignation on August 21, 2021 and the Board took note of her Resignation on August 27, 2021. Mr. Rohit Johari has been appointed as Company Secretary and Compliance Officer of the Company with effect from August 27, 2021 in place of Ms. Manisha.

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

Thanking you

For My Money Securities Limited

SANJAI SETH

Whole-Time Director

DIN: 00350518

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