

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655, 2392 4241
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

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

Date: 28th January, 2022

Subject: Appointment 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 6 and 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 our Board of Directors in their Board Meeting held on 28th January, 2022 , appointed Ms. Chesta Kaushik (Membership Number : A67976) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the company

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

Thanking you

FOR & BEHALF OF MY MONEY SECURITIES LIMITED


SANJAI SETH
Whole Time Director
DIN: 00350518
10-A under Hill Lane, Civil Lines,
Delhi-110054



Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

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BRIEF PROFILE OF MS.CHESTA KAUSHIK AS COMPANY SECRETARY

Ms. Chesta Kaushik is an Associate Member of Institute of Company Secretaries Of India having Membership Number A67976.

She has completed part of her Training from Non Deposit taking NBFC's namely RCJ Investment Trust Private Limited and Padma Estates Private Limited and part of her training from Indian Corporate Law Service Academy , Ministry of Corporate Affairs.

She is having exposure in Drafting of Notices, Agendas and Minutes of the Board Meetings and Annual Meetings, Secretarial Compliances of the Company, Drafting of Agreements.

She is bestowed with Certificate of Merit by IBBI for being in 10% merit list for the First and Second Online quiz consecutively, conducted by IBBI in association with MyGov on IBC,2016

She has done her PGDM in Business Entrepreneurship from Entrepreneurship Development Institute of India in 2011 and completed her graduation i.e Bachelor of Business Administration (B.B.A) from Banasthali Vidyapeeth, Rajasthan,2009.

She has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.



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