

MyMoneyTM

SECURITIES LIMITED

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

**The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001**

Date: 30.01.2023

Sub : Intimation Pursuant to Regulation 30 SEBI (LODR),2015

Ref: BSE Scrip Code: 538862

Dear Sir/Madam

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements), 2015, this is to inform your good exchange that the Board of Directors in their meeting held today on 30.01.2023 ,has discussed and took the following decisions :

1. Accorded to re-designate Mr. Sanjai Seth , Whole Time Director of the Company as Whole Time Director and Chief Financial officer of the Company. Enclosed Annexure A for the same.
2. Finalized notice for postal ballot to be sent to the members of the company inter alia to enter into material related party transactions

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

The meeting started at 4:00 P.M and concluded at 4:50 P.M.

Thanking You

For MY MONEY SECURITIES LIMITED

Anjali Chopra

Membership No : A17495

Company Secretary & Compliance Officer

Mumbai Off. :

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

Annexure- A

Name of Company	My Money Securities Limited
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment : To fill the vacancy Date of Appointment: 30.01.2023
Date of cessation	NA
Brief profile	Mr. Sanjai Seth is also the Whole Time Director of the Company. He is serving the Company since its Incorporation. He has done M.F.C (Master of Finance and Control) and have the experience of more than 30 years in the equity and Capital market.
Disclosure of relationships between directors	Mr.Sanjai Seth is related to: Mr.Vikas Seth- Brother (Managing Director) and Mrs.Rajni Seth-Mother (Non-Executive Non Independent Director)