

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: 20th October, 2022

Subject: Outcome of Board Meeting held on 20.10.2022

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 do hereby inform that our Board of Directors in their Board Meeting held on 20th October, 2022, accepted the Resignation of Ms. Chesta Kaushik (Membership No. A67976) as Company Secretary and Compliance Officer of the Company w.e.f 20.10.2022 and appointed Ms. Anjali Chopra (Membership Number : A17495) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the company w.e.f 20.10.2022.

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, SEBI Circular dated September 09, 2015 are enclosed as Annexure I

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

Thanking you

FOR & ON 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

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;	Appointment : Pursuant to Companies Act, 2013 and Regulation 6 of SEBI (LODR),2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Date of Appointment : 20.10.2022
3.	Brief profile (in case of appointment)	<p>Ms.Anjali Chopra is an Associate member of Institute of Company Secretaries of India having Membership Number A17495.</p> <p>She is having experience in Companies Act and allied Laws.</p> <p>She has done her graduation i.e B.Com (H) from Janaki Devi Memorial College, Delhi University and Post Graduate Diploma in Personnel Management from IMT Ghaziabad Distant Learning Course.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None