

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

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

Date: 14.10.2022

Subject: Intimation under Regulation 30 (LODR) with reference to Corporate Announcement filed dated 12.10.2022

BSE Scrip Code: 538862

Dear Sir / Madam,

With reference to the Corporate Announcement filed under Regulation 30 SEBI (LODR),2015 for Resignation of Company Secretary / Compliance Officer at the exchange dated 12.10.2022 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Resignation letter as received from Ms. Chesta Kaushik ,Company Secretary & Compliance Officer of My Money Securities Limited.

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

You are requested to kindly take note of the same..

Thanking you

FOR & BEHALF OF MY MONEY SECURITIES LIMITED

SANJAI

SETH

SANJAI SETH

Whole Time Director

DIN: 00350518

10-A under Hill Lane, Civil Lines,

Delhi-110054

Digitally signed by SANJAI SETH
DN: c=IN, postalCode=110054, st=DELHI, street=10A
UNDER HILL LANE,CIVIL LINES, DELHI 110054, ln=NORTH
SETH, cn=Personal, email=sjs1021,
serialNumber=+627ac64617492290dab483c7a3275
a499f14e8d7600b349551187f4c09,
pseudoym=+5212022060911995804,
3.3.60=+527640861766666412624256ff9f9f2cd
e659a8a63757b085c8b56,
email=SANJAI.SETH@MYMONEY.COM, cn=SANJAI SETH
Date: 2022.10.14 12:28:26 +05'30'

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;	Resignation : Due to Personal Reason
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Date of Resignation : 12.10.2022 Date of Cessation: 20.10.2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



The Board of Directors

Date: 12.10.2022

My Money Securities Limited

10-A, Under Hill Lane, Civil Lines

Delhi -110054

Subject : Resignation from the post of Company Secretary & Compliance Officer of My Money Securities Limited

Dear Sir

This is to inform that I, Chesta Kaushik, do hereby tender my resignation from the position of Company Secretary and Compliance Officer due to some personal reasons.

During my time at the Company, I have been fortunate for the opportunity to grow and learn. Your guidance and support have prepared me well for the future. This has been a very difficult decision to make as I have been very happy through my employment with the Company.

I hope that we will have opportunities to collaborate in the future.

Further I request to accept my resignation with effect from 20.10.2022 and take the same in your records and relieve me from all the responsibilities of the Company and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities as required to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You

Chesta
Chesta Kaushik
Company Secretary
A67976

Received
FOR MY MONEY SECURITIES LTD.
[Signature]
Director