

MyMoney™

SECURITIES LIMITED

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Date: 13.02.2024

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
Scrip Code : 538862

Dear Sir/ Madam

Sub: Intimation of change in the composition of the Board and Committees in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the change in the composition of Board and reconstitution of composition of committees of the Board with effect from 15-02-2024.

Post Change the composition shall be as follows :

(A) Board of Directors

DIN	Name	Designation	Position in Board
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Chairman
00350518	Mr.Sanjai Seth	Executive Director	Whole Time Director
00383194	Mr.Vikas Seth	Executive Director	Managing Director
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Independent Director
00350604	Mrs. Rajni Seth	Non- Executive Non- Independent Women Director	Independent Director

(B) Audit Committee

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema)



