



**Ref: MBFSL/BSE/2023-24/34**

**15<sup>th</sup> September, 2023**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30-Resignation of Chief Financial Officer (CFO) of the Company**

**Security Code: 530341**      **ISIN: INE596B01017**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that Ms. Sarika Pandya has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from the closing hours of 15<sup>th</sup> September, 2023 due to personal reasons.

The Company appreciates the valuable services rendered by her during the tenure.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

**Nupur Chaturvedi**  
**Company Secretary, Group Head- Legal & Compliance**

Date: 15<sup>th</sup> September, 2023

To,  
**The Managing Director,**  
**Mukesh Babu Financial Services Limited,**  
111 MAKER CHAMBER III, 233 NARIMAN POINT,  
Mumbai – 400021

Dear Sir,

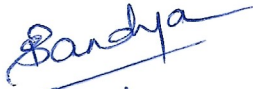
**Sub: Resignation from the post of Chief Financial Officer**

With reference to the subject matter, please accept this as notice of my resignation from the services of the company for better prospects. It has been my pleasure to serve as the CFO, and I am proud of the contributions I have made to the Company over the past year. However, I have decided to move on to new challenges and so I am resigning effective immediately.

I sincerely thank you for providing me an opportunity to serve in this role and also wish to thank my colleagues who have extended their support and co-operation during the tenure of my office.

Thanking you,

Yours sincerely,



Sarika Pandya