



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/03

20th January, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation of sad demise of Shri Mukesh Gandhi, (Co-Promoter, WTD & CFO) of the Company.
Ré.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

With deep sorrow, we hereby inform that our Co-Promoter, Whole-time Director & CFO Shri Mukesh Gandhi, aged 63 years has left us for the heavenly abode yesterday evening i.e. 19th January, 2021.

Shri Mukesh Gandhi played an important role in bringing the company to its present level from a humble beginning in the year 1995, based on very strong fundamentals.

He was filled with positivity, enthusiasm, zeal, kindness and pragmatism. He very successfully groomed and mentored the second line to take on responsibilities and active operational role thus ensuring seamless transmission of the efficient working of the company right from 2018. The Company has immensely benefitted from his vision and vigilance.

Shri Mukesh Gandhi's passing away will be irreparable loss to the family, organisation and also for everyone associated with him.

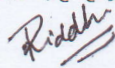
We, the management and the employees of the Company convey deep sorrow and condolences to his family.

Team MAS remains dedicated to it's vision of excellence through endeavours.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED


RIDDHI BHAYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



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