

Date: 26th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 535910

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- – Appointment of Statutory Auditors of the Company

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered, approved and taken on record the following:

The Appointment of M/s. P S V Jain & Associates, Chartered Accountants (Firm Registration no. 131505W), Mumbai, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Nipa N Shetty And Co., Chartered Accountants having Membership No. 122319, and will hold office from the conclusion of ensuing Extra-ordinary General Meeting till the conclusion of next Annual General Meeting of the company to be held in the year of 2024, as recommended by the Audit Committee and subject to the approval of Members of the Company.

The resignation of M/s. Nipa N Shetty And Co., Chartered Accountants vide letter dated on 20th March, 2024, is accepted and taken on record with effect from the date of resignation letter."

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in Annexure A to this letter.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of the Company	Money Masters Leasing & Finance Limited
2	Name of the Auditor	M/s. P S V Jain & Associates, Chartered Accountants (Firm Registration no. 131505W), Mumbai.
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as statutory auditor of the Company due to casual vacancy caused by the resignation of existing statutory auditor.
4	Date of appointment/ cessation (as applicable) & term of appointment /re-appointment	M/s. P S V Jain & Associates will hold office from the conclusion of ensuing Extra-ordinary General Meeting till the conclusion of next Annual General Meeting of the company to be held in the year of 2024.
5	Brief profile (in case of appointment)	M/s. P S V Jain & Associates is a multi-disciplinary firm, offering a spectrum of business advisory services and attest functions.
6	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)