

**Ref: MBFSL/BSE/2023-24/38****3<sup>rd</sup> November 2023**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Security Code: 530341      ISIN: INE596B01017**

We would like to inform you that the Board of Directors of the Company in their meeting held on 3<sup>rd</sup> November, 2023 has noted the resignation of Ms. Sarika Pandya, Chief Financial officer (CFO) of the Company (as intimated to the Exchange on 15<sup>th</sup> September 2023) and appointed Mr. Mahesh Thakar as the CFO of the Company w.e.f. 01<sup>st</sup> December 2023 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The particulars of resignation of Ms. Sarika Pandya and appointment of Mr. Mahesh Thakar as the CFO as required under Clause 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is as below:

<b>Sr. No.</b>	<b>Details of Event to be provided</b>	<b>Information of such event</b>	<b>Information of such event</b>
1.	Name	Ms. Sarika Pandya	Mr. Mahesh Thakar
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation	Appointment
3.	Effective Date of resignation /Appointment	15.09.2023	01.12.2023
4.	Brief Profile (in case of appointment)	Not Applicable	Bachelor's degree in Commerce from Mumbai University, Master's in Business Administration (Finance) from Mumbai University having extensive expertise and experience in the field of accounts, direct & indirect taxation and finance of over three

			decades. He has been associated with the Company for more than two decades.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

You are requested to take it on record as disclosure required pursuant to 30 (2) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in CFO.

You are requested to make the necessary changes in the contact details of the Company with BSE records.

Thanking you,

Yours truly,

**For Mukesh Babu Financial Services Limited**

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