

MONEY MASTERS LEASING & FINANCE LTD



Date: 23rd April, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street Mumbai – 400001

**Reference: Money Masters Leasing & Finance Ltd
BSE Code: MMLF
ISIN: INE340001013**

Sub: Disclosure pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in the Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on Tuesday, 23rd April, 2024, publishing the notice of Postal Ballot (through e-voting only) to be conducted:

- To approve appointment of M/S. P S V Jain & Associates, Chartered Accountants as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. Nipa N Shetty and Co., Chartered Accountants.

The Company has completed the dispatch of the notice of Postal Ballot dated 26th March, 2024 along with the explanatory statement, annexure, instructions and manner of eVoting process (“Postal Ballot Notice”) on Monday, 22nd April, 2024 through electronic mode only to all Members whose email IDs are registered with the Company/depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as on Friday, 19th April, 2024 (Cut-off date).

The same is also available on the website of the Company www.moneymasterscc.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Money Masters Leasing & Finance Limited

**Hozef Darukhanawala
Managing Director
(DIN: 00177029)**

Place: Mumbai

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

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