

Date: 27/02/2024

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

Scrp ID: MFSINTRCRP Script Code: 513721

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arisen due to resignation of the previous auditor.

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held today, i.e on Tuesday, 27th February, 2024 approved the following matter:

Appointment of Statutory Auditors to fill up the Casual Vacancy in the office of Statutory Auditor:

Name of Statutory Auditors	M/s. H G Sarvaiya & Co., Chartered Accountants (FRN: 115705W) (Peer Review No: 015088)
Date of Appointment	27/02/2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2023 - 2024.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting
Brief profile of the Audit Firm	M/s. H G Sarvaiya & Co., is having expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.

We request you, kindly take the same on your record and acknowledge it.

Thanking You
Yours faithfully

For MFS Intercorp Ltd.

Jayesh Patel
Director
DIN: 10041468

CIN: L27209DL1986PLC254555
E-mail: muskanferros@gmail.com

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