



The Power of Distribution

**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2024/24

February 09, 2024

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 Alteration in Memorandum of Association of MAS Financial Services Limited.**

Following is the brief note on changes to Memorandum of Association of the Company as approved by members of the Company through Extra Ordinary General Meeting held on Friday, February 9, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is required to delete the Other Objects as mentioned in Clause III(C) and hence Special Resolution for amending the object clause of Memorandum of Association is passed by the Shareholders.

Further, the Company needs to reclassify and Increase the Authorised Share Capital, hence altering the Capital Clause of Memorandum of Association. Accordingly, changes will be made to Clause V of Memorandum of Association and it will be substituted as follows:

After reclassification:

V. *The Authorised Share Capital of the Company is Rs. 112,00,00,000/- (Rupees One Hundred and Twelve Crores Only) divided into 11,20,00,000/- (Eleven Crores Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each."*

After Increase:

V. *The Authorised Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000/- (Twenty Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each."*

Thanking You,

Yours faithfully,

FOR, **MAS FINANCIAL SERVICES LIMITED**

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

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