

MFSL
MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancial1.1994@gmail.com
L 65999MH1994PLC079222

Date: July 1, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539819

Security ID: MUDRA

Subject: Outcome of Board Meeting held on Tuesday, July 1, 2025.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Tuesday, July 1, 2025, commenced at 03:00 P.M. and concluded at 03:45 P.M. at the Registered Office of the Company, have, inter alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Atul Jain (DIN: 00096052) as an Additional Director (Non-Executive and Non-Independent), liable to retire by rotation, with effect from July 1, 2025, subject to the approval of the shareholders.

Further, Mr. Atul Jain has also confirmed that he is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as concerning the above appointment as 'Annexure A' to this letter.

Kindly take a note of the same and acknowledge.

Thanking you,
Yours faithfully,
For Mudra Financial Services Limited

Kinjal Chirag Gandhi
Company Secretary & Compliance Officer
ACS No.- 75781



Encl: As above

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Annexure A

Information as required under Regulation 30 Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	The Board of Directors have appointed Mr. Atul Jain (DIN: 00096052), as an Additional Director (Non-Executive, Non-Independent Director) of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: July 1, 2025 Term of appointment: Liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Atul Jain specializes in Merchant Banking, Project Finance, and liaising with banks and other financial institutions. He also has extensive experience in handling matters related to insolvency and bankruptcy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Atul Jain is not related to any of the Directors of the Company.

