

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: 10th June, 2025

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

Scrip Code: 539819

Security ID: MUDRA

Subject: Intimation of Resignation by Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') we wish to inform you about the following change in composition of the Board:

Mr. Atul Jain (DIN: 00096052), has tendered his resignation as the Director of the Company vide his resignation letter dated 10th June, 2025, with immediate effect, citing "increasing preoccupation with other personal matters". Consequently, he has stepped down from all the Board Committees in which he was a member.

The letter of resignation received from Mr. Atul Jain is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the details of change of director is enclosed herewith.

Kindly take a note of the same and acknowledge.

Thanking you,
Yours faithfully,
For Mudra Financial Services Limited

Dipen Maheshwari
Managing Director
DIN: 03148904



Encl: As above



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

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Atul Jain (DIN: 00096052) as the Director of the Company, vide his Resignation Letter dated 10 th June, 2025 with immediate effect.
2.	Date of Appointment / Cessation	10 th June, 2025
3.	Brief profile appointment) (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/ 2018/24 dated June 20, 2018.	Not Applicable



ATUL JAIN

301, 3rd Floor, Joy Solitaire N. S. Road No. 5, JVPD Scheme, Vile Parle (West), Mumbai – 400 056.
Mobile No. 9821119041 Email id : atuljainca@hotmail.com

Date: 10th June, 2025

To,
The Board of Directors,
MUDRA FINANCIAL SERVICES LIMITED
3rd Floor, Vaastu Darshan,
'B' Wing, Azad Road,
Andheri (East),
Mumbai – 400 069

Sub. : Resignation from Directorship with immediate effect.

Kind Attention: Mr. Dipen Maheshwari – Managing Director.

Dear Sir,

Due to my increasing preoccupation with other personal matters, I feel I would not be able to devote the expected time to the affairs of the Company as a Director.

For the above reason, may I request your good self to kindly accept my resignation as a Director from the Board of Mudra Financial Services Limited with immediate effect.

Consequently, I will also be stepping down from all the Board Committees I am member.

I also request to kindly intimate the Stock Exchange and Registrar of Companies accordingly.

I sincerely thank you and other members of the board, both present and past, for their support and cooperation during my tenure, which enabled me to discharge my responsibility as a Director.

Kindly acknowledge a copy of this letter.

I wish the Company a great success in future.

Thanking you,

Yours faithfully,



ATUL JAIN
DIRECTOR
DIN: 00096052