

MyMoney™

SECURITIES LIMITED

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To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Date: 12.08.2025

Scrip Code: 538862

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the member through passing Special Resolution through Postal Ballot have approved the appointment of Mr.Praveen Dua (DIN: 11108641) as a Non-Executive Independent Director of the Company, not liable to retire by rotation,with effect from May 30, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the "Annexure-I" to this letter.

Kindly take the above information on records.

Thanking you

Yours faithfully

For My Money Securities Limited

ANJALI
CHOPRA
Digitally signed
by ANJALI
CHOPRA
Date: 2025.08.12
13:19:24 +05'30'



ANJALI CHOPRA

COMPANY SECRETARY

A17495

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
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Annexure I

S.No	Particulars	My Money Securities Limited
1.	Reason for Change	Appointment of Mr.Praveen Dua (DIN: 11108641)
2.	Date of Appointment	Mr. Praveen Dua has been appointed by the Board of Directors as an Additional Director in an Independent Capacity (Independent Director) of the Company with effect from 30 th May 2025, and his appointment has been approved by the shareholders by passing a Special Resolution through Postal Ballot on 10 th August 2025.
3.	Brief Profile	CS Praveen Dua is a Member of Institute of Companies Secretaries of India; he is also registered as an Insolvency Professional. He is having an experience of more than 31 years and handled IPOs, Mergers etc and also as Insolvency Professional providing all kind of IP services.
4.	Disclosure of relationships between directors (in case of appointment of Director)	There are no inter-se relations between Mr. Praveen Dua and other members of the Board
5.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018	Mr. Praveen Dua is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.