MyMoney™
SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655, 2392 4241
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

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

Date: 12.10. 2022

Subject: Intimation pursuant to Regulation 30 SEBI (LODR)

BSE Scrip Code: 538862

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Resignation letter as received from Ms. Chesta Kaushik ,Company Secretary & Compliance Officer of My Money Securities Limited.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking you

FOR & BEHALF OF MY MONEY SECURITIES LIMITED

SANJAI SETH

Digitally signed by SANJAI SETH
DN: c=IN, postalCode=110054, st=DELHI, street=10A UNDER HILL LANENORTH DELHI 110054, l=NORTH DELHI, o=Personal, title=4021, serialNumber=afc97ac6efc17492c90dda3d3c7a3275ea499f124e9da9e0d63496551bf74c69, pseudonym=402120220609115905804, 2.5.4.20=dd87a6088c1fb66fdc412625e205eff9e6f2cde65f9e8aafb3757bcb85acf85e, email=MMSLINFO@GMAIL.COM, cn=SANJAI SETH
Date: 2022.10.12 16:44:00 +05'30'

SANJAI SETH
Whole Time Director
DIN: 00350518
10-A under Hill Lane, Civil Lines,
Delhi-110054

The Board of Directors

Date: 12.10.2022

My Money Securities Limited

10-A, Under Hill Lane, Civil Lines

Delhi -110054

Subject : Resignation from the post of Company Secretary & Compliance Officer of My Money Securities Limited

Dear Sir

This is to inform that I, Chesta Kaushik, do hereby tender my resignation from the position of Company Secretary and Compliance Officer due to some personal reasons.

During my time at the Company, I have been fortunate for the opportunity to grow and learn. Your guidance and support have prepared me well for the future. This has been a very difficult decision to make as I have been very happy through my employment with the Company.

I hope that we will have opportunities to collaborate in the future.

Further I request to accept my resignation with effect from 20.10.2022 and take the same in your records and relieve me from all the responsibilities of the Company and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities as required to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You

Chesta

Chesta Kaushik
Company Secretary
A67976

Received

For MY MONEY SECURITIES LTD.

Director