

MONEY MASTERS LEASING & FINANCE LTD



Ref.MMLF/2022-23/120

February 13, 2023

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting - February 13, 2023

Scrip Code: 535910

With reference to the above captioned subject, and in connection with the requirements of Regulation 29 and 30, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company held today at Registered Office of the Company inter alia to consider the following:-

1. To discuss and to approve the meeting of the board for the day to day affairs of the company and approve all the quarter and nine months ended compliances for the December 31, 2022.
2. To discuss and approve the resignation of the Company secretary Mrs. Komal Deshmukh Samant w.e.f. 01st February, 2023.

The meeting of the board of directors of the Company commenced at 04.30 p.m. and concluded at 04.40 p.m.

Kindly consider the above for your necessary information and records.

Thanking You.

Yours faithfully,