

# MyMoney™

## SECURITIES LIMITED

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

Date : 15.05.2025

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

Dear Sir/ Madam

**Subject: Outcome of Board Meeting**

**BSE Scrip Code: 538862**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we do hereby inform you that the Board of Directors in the meeting held today on 15.05.2025 ,inter-alia:

1. Have received proposal/candidature for appointment of CS Praveen Dua as Independent Director of the Company.
2. Took note of the resignation of Mr. Mudit Sehgal, Independent Director of the Company, with effect from 31<sup>st</sup> May 2025.

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, are enclosed herewith.

Meeting of Board of Directors commenced at 05:30 P.M and concluded at 6:30 P.M.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully

For & On Behalf of My Money Securities Limited

Sanjai Seth  
Whole Time Director & CFO  
DIN : 00350518  
10-A, Under Hill Lane, Civil Lines, Delhi- 110054

**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

## Annexure I

S.No	Particulars	My Money Securities Limited
1.	Reason for Change	Proposal for Appointment of Mr. Praveen Dua (DIN: 11108641) as Independent Director.
2.	Date of Appointment	The Board intends to appoint the applicant as an additional director (Independent Director)
3.	Brief Profile	<p>CS Praveen Dua is a Member of Institute of Companies Secretaries of India, he is also registered as an Insolvency Professional</p> <p>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.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	None

S.No	Particulars	Description
1	Reason for Change	Resignation of Mr. Mudit Sehgal (DIN: <u>07684666</u> ) as the Independent Director of the Company, with effect from 31 <sup>st</sup> May 2025
2	Date of appointment/cessation & term of appointment	With effect from 31 <sup>st</sup> May 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mudit Sehgal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

DATE 14/05/2025

To,  
The Board of Directors  
Mymoney Securities Limited

Civil Lines, New Delhi

**Dear Members of the Board,**

I hereby tender my resignation from the position of **Independent Director** of **Mymoney Securities Limited**, kindly relieve me of my duties with effect from **31.05.2025**

This decision has been taken due to **personal priority** and not due to any disagreement with the management or Board. I confirm that there are no other material reasons for my resignation apart from what has been stated.

I would like to express my sincere gratitude to the Board and the management for the trust, collaboration, and opportunity extended to me during my tenure. It has been a privilege to contribute to the governance and strategic direction of the Company.

Please take this letter on record and do the needful in terms of necessary regulatory filings, including with the Registrar of Companies, as per applicable provisions of the Companies Act, 2013.

I wish the Company continued success and growth in all its future endeavours.

Warm regards,

**Mudit Sehgal**

Independent Director

Email: [camuditsehgal@gmail.com](mailto:camuditsehgal@gmail.com)

Contact Number : 9999613321