

Ref.No.MMLF/22-23/121  
February 22, 2023

To,  
**CRD**  
BSE SME  
Fort, Mumbai

Dear Sir/Madam,

**SUB: Intimation pursuant to Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is inform you that, pursuant to regulation 29 and 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held Today, 22<sup>nd</sup> February, 2023 at the registered office of the Company as the matters with the permission of the chair.

1. The Board has approved the appointment of Company Secretary Ms.Triпти Jain ACS number A35347 and designated as Company Secretary and Compliance Officer of the Company.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Provision of Insider Trading) Regulations, 2005, the trading window for dealing in the Company's securities by the specified persons shall remain closed for today Wednesday, 22<sup>nd</sup> February, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For. Money Masters Leasing & Finance Limited.**

  
Hozel Parukhanawala  
Managing Director

DIN:00177029



**CIN - L65990MH1994PLC082399**