

22nd May, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 539819

Scrip Code: MUDRA

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and with reference to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding Continuous Disclosure Requirement for Listed Entities, this is to inform you that the Board of Directors of the Company has today, i.e. 22nd May, 2025, considered and approved the following: -

1. Appointment of CS Anirudh Kumar Tanvar Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years i.e. FY 2025-2026 to FY 2029- 2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Re-appointment of M/s. Gohil Tejas & Co., Chartered Accountants (FRN: 135813W), as Internal Auditors of the Company for the FY 2025-26.
3. Cessation of Mrs. Asha Krishankumar Rathi (DIN: 00156024), as an Independent Director of the Company upon completion of 2 consecutive terms of 5 years;
4. Appointment of Mrs. Dipti Nikhil Chheda (DIN: 10660214) as an Additional Director (Non-Executive Independent Director) with effect from 22nd May, 2025.



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

Disclosure & Brief Profile is enclosed with this letter.

This is for your information and record.

Thanking you

Yours faithfully,
For **Mudra Financial Services Limited**

Kinjal Chirag Gandhi
Company Secretary & Compliance Officer

Encl: As above



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The Brief Profile of the Secretarial Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CS Anirudh Kumar Tanvar, Practicing Company Secretary as Secretarial Auditor of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 22.05.2025 Term of Appointment: Appointed as the Secretarial Auditor of the Company for the first term of five consecutive years to conduct Secretarial Audit for the F.Y. 2025-26 till F.Y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of Appointment/Re-appointment)	Anirudh Kumar Tanvar, Practicing Company Secretary , is the proprietor of a firm based in Mumbai, renowned for its commitment to quality and precision. The firm is a Peer Reviewed recognized by the Institute of Company Secretaries of India (ICSI), affirming adherence to the highest professional standards. Mr. Anirudh Kumar Tanvar holds a Master's degree in Commerce and is a Registered Valuer under the Companies Act, 2013. With over two decades of extensive experience in corporate and secretarial matters, his core areas of practice include Secretarial Audits, Corporate Restructuring, SEBI and LODR Compliance, Due Diligence, Valuation Services, FEMA, and Intellectual Property Rights Advisory. He has catered to a wide range of clients including prominent listed entities across IT, NBFC, Healthcare, Media, and Infrastructure sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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The Brief Profile of the Internal Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Gohil Tejas & Co., Practicing Chartered Accountants (FRN: 135813W), as a Internal Auditors of the Company for the FY 2025-26 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 22.05.2025 Term of Appointment: Appointed as Internal Auditors of the Company for the FY 2025-26.
3	Brief profile (in case of Appointment/Re-appointment)	Gohil Tejas & Co. is a professionally managed Chartered Accountancy firm dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency, and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to income tax filing, GST compliance, TDS returns, bookkeeping, and company incorporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

S. No.	Particulars	Mrs. Asha Krishankumar Rathi
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Retirement on completion of second consecutive term of 5 years in the Company on closing of business hours of 23 rd March, 2025 as an Independent Director.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	From the closure of business hours on 23 rd March, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

S. No.	Particulars	Mrs. Dipti Nikhil Chheda
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Mrs. Dipti Nikhil Chheda (DIN: 10660214), is appointed as an Additional Director (Non-Executive Independent Director) of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 22 nd May, 2025 Term of Appointment: Mrs. Dipti Nikhil Chheda (DIN: 10660214) is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 22 nd May, 2025 to 21 st May, 2030, subject to requisite approval of members of the Company.
3	Brief profile (in case of appointment)	Mrs. Dipti Chheda is a qualified Company Secretary and the founder of Chheda & Associates, Practicing Company Secretaries, a peer-reviewed firm known for its integrity, ethics, and professionalism in



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		<p>Company Secretary practice. She holds certifications as an Independent Director (IICA), IPO Professional (ICSI), and CSR Professional (ICSI), along with a degree in Commerce.</p> <p>With extensive experience in corporate compliance, company law, and advisory, Mrs. Dipti Chheda has been instrumental in guiding companies through incorporation, mergers & acquisitions, listings, and compliance under SEBI, FEMA, and other applicable regulations. Her leadership and commitment to confidentiality, independence, and quality have earned her high regard in the professional community.</p> <p>She is also actively involved in various professional bodies and has served on various subcommittees of the Institute of Company Secretaries of India (ICSI). She is a regular speaker and mentor, and has inspired professionals and students alike with her visionary approach.</p> <p>Her appointment brings valuable expertise in corporate governance and regulatory compliance to the Board.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable