



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
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To,
Department of Corporate Relations,
PS

Dated: September 24, 2021

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Pursuant to CBDR Circular No. CBDR/2019 dated September 14, 2019, his brief profile is enclosed herewith in Annexure-I.

Kindly take the above on your record.

Thanking You

ANNEXURE-I

Name	Mr. Mayur Modi
Designation	Whole time Director(WTD) & KMP
Date of Re-appointment and Terms of Appointment	Re-appointment w.e.f. January 01, 2022 Re-appointment as WTD & KMP to be effective from January 01, 2022, for a period of three years.
Brief Profile	Mr. Mayur Modi holds a bachelor's degree in Commerce, and he is also a fellow member of the Institute of Chartered Accountants of India. He has rich experience of over 17 years in financial services across developed and emerging markets. His last stint was with HSBC in India where he spent close to 10 years in Financial Institutions Group managing some of the large Banks and NBFIs clients. He is also a certified credit analyst by Global trainers Pimley & Pimley
Disclosure of relationship between Directors	Mr. Mayur Modi is not related to any Director of the Company.


BOXX FINANCE LIMITED
NEW DELHI