MONEYBOXX

MONEYBOXX FINANCE LIMITED
(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
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June 29, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Intimation of Change in additional designations given to KMP's of the Company

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

With reference to our letter dated April 11, 2019 and in terms of captioned subject matter and referred Regulation, it is hereby informed that the Board of Directors of the Company at its Meeting held on June 29, 2020 has:

1. Mr. Prashant Agarwal has resigned from the additional designations of Chief Financial Officer (CFO) and Co-CEO w.e.f. June 29, 2020

2. Mr. Mayur Modi has further resigned from the Additional designation of Chief Operating Officer (COO) w.e.f. June 29, 2020.

3. Mr. Mayur Modi has been designated as Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Prashant Agarwal, with immediate effect i.e. from June 29, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

   Mr. Mayur Modi is a Qualified Chartered Accountant and possesses a rich and varied experience of over 15 years in financial services and Risk Management across developed and emerging markets.

This is for your information and records.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Sd/-
(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587