

Ref: MBFSL/BSE/2022-23/15

5th July 2022

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 5th July 2022

Security Code: 530341 ISIN: INE596B01017

Pursuant to the requirements of Regulation 33(3) (d) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held (via video conferencing) today i.e. on Tuesday, 5th July 2022, has inter alia:

- i. took note of resignation of Mr. Mahesh Thakar from the position of Chief Financial Officer (CFO) of the Company with effect from 30th June, 2022.
- ii. appointed Ms. Sarika Pandya as the Chief Financial Officer (CFO) of the Company with immediate effect.

The Board Meeting commenced at 10:45 a.m. and concluded at 10:55 a.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited



Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance
ACS 30139

Date: 5th July 2022

Place: Mumbai

