Mukesh Babu Financial Services Ltd.
CIN: L65920MH1985PLC035504

Ref: MBFSL/BSE/2023-24/08 **9th May 2023**

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9th May 2023

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 today i.e. on Tuesday, 9th May 2023, has inter alia approved Re-appointment of Mr. Mukesh Babu as Managing Director of the Company for a further period of 5 years with effect from 24th May 2023 subject to Shareholder's approval at upcoming General Meeting.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:55 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Mukesh Babu Financial Services Limited**

Nupur Rajgopal Chaturvedi

Digitally signed by Nupur Rajgopal Chaturvedi
DN: c=IN, o=Personal, title=2088, pseudonym=b4a22d98f2c4d0dca0d9fdad9ee6a839ea61abd449cdefefefefd8d91774c966d8f, postalCode=401105, st=Maharashtra, serialNumber=9647847f4ffb4596bb82a6e3a4a148176eabc1d9ed300bff7f7fe8372a2d93e4, cn=Nupur Rajgopal Chaturvedi
Date: 2023.05.09 17:02:51 +05'30'

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

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