



## MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 3rd Floor, Vaastu Darshan, "B" Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.

(O) : +91-22-6191 9293/22 Website : mudrafinancial.in

Email: mudrafinancial.1994@gmail.com

L65999MH1994PLC079222

30<sup>th</sup> March, 2019

To,  
The BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Security Code: 539819

Security ID: MUDRA

Sub: Outcome of Board Meeting held on 30<sup>th</sup> March, 2019

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 30<sup>th</sup> March, 2019 has:

1. Considered and approved the appointment of Mr. Jiyen Jitendra Shah as an Additional Non-Executive Independent Director for a term of 5 years w.e.f 30<sup>th</sup> March, 2019 upto 30<sup>th</sup> March, 2024, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. (Brief profile enclosed).
2. Considered and approved the resignation of Mr. Jagannath Ramanuj Chakravarti as an Independent Director of the Company w.e.f 30<sup>th</sup> March, 2019.
3. Considered and adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code is effective from 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at [www.mudrafinancial.in](http://www.mudrafinancial.in).



The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:05 P.M.

Kindly find the same in order and acknowledge.

Thanking You.

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

*Dipen Maheshwari*

**Dipen Maheshwari**  
Managing Director  
(DIN: 03148904)



<b>Date of appointment and term of appointment</b>	Date of appointment: 30 <sup>th</sup> March, 2019 Term of Appointment: Upto the next Annual General Meeting of the Company as an Additional Director, and thereafter, subject to approval of the members at the Annual General Meeting, as Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from 30 <sup>th</sup> March, 2019 upto 30 <sup>th</sup> March, 2024.
<b>Brief Profile</b>	Mr. Jiyen Jitendra Shah, aged 26 years is a Qualified Chartered Account. He has experience of 2 years, as practicing Chartered Accountant and professionally interacting with entrepreneurs from the fields of Pharmaceuticals, Hospitality, Gems & Jewellery, IT, Infrastructure, Education and Housing Societies.
<b>Disclosure of relationships between directors</b>	Mr. Jiyen Jitendra Shah is not related to any other Director of the Company.

