



## MUDRA FINANCIAL SERVICES LTD.

Date: 15<sup>th</sup> July, 2022

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.  
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in  
Email : mudrafinancial1.1994@gmail.com  
L 65999MH1994PLC079222

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

Security ID: MUNDRA

Security Code: 539819

### Sub: Outcome of Board Meeting held on 14<sup>th</sup> July, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> July, 2022 inter-alia, considered the following businesses among others:

1. Ms. Ekta Hitesh Thakkar has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reason with effect from the closure of working hours on Thursday, 14<sup>th</sup> July, 2022.
2. The Board of Directors has appointed Mr. Faiyaz Ismail Chaudhary as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> July, 2022. A brief profile of Mr. Faiyaz Ismail Chaudhary is attached herewith.

The meeting of the Board of Directors commenced at 8:00 P.M. and concluded at 9:00 P.M.

Kindly make a note of the same and acknowledge.

Thanking you,  
Yours faithfully,

For MUDRA FINANCIAL SERVICES LIMITED

DIPEN PRABHAT MAHESHWARI  
Director  
DIN: 03148904





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### Profile of Mr. Faiyaz Ismail Chaudhary - Company Secretary

Mr. Faiyaz Ismail Chaudhary is a Member of Institute of Company Secretaries of India. He has extensive experience in the field of Accountancy, Secretarial, Compliance, Legal and Arbitration! Matters and IPOs and listing of the Company including Fund raising and Investor due diligence.

