

August 22, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: **Appointment of Chairman of the Board**

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

(Security Code: 538446)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on August 22, 2019 (i.e. today) has appointed Mr. Uma Shankar Paliwal (DIN: 06907963), Non-executive Independent Director as the Chairman of the Board with immediate effect.

This is for your kind information and record.

Thanking You
For **MONEYBOXX FINANCE LIMITED**



(Radhika Garg)

Company Secretary & Compliance Officer
M. No. A36587

