



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Regd. Off.: 523-A, Somdutt Chambers-II,

9, Bhikaji Cama Place, New Delhi-110066, India

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The Whole-time Directors of the Company have been designated by the Board of Directors of the Company for determining the materiality of an event/information and to deal with the dissemination of information and disclosure of any material event or information to the Stock Exchange. They have been further designated to ensure hosting of the said event or information on the website of the Company as well.

The contact details of both of the above Key Managerial Persons are as given below:-

Mr. Prashant Agarwal,
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Mr. Mayur Modi,
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