

February 03, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Appointment of Chief Risk Officer

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

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Vikas Bansal as Chief Risk Officer (CRO) w.e.f. February 03, 2022.

The appointment has been made in line with the Board approved Nomination and Remuneration Policy of the Company.

A brief profile of the Mr. Bansal is attached herewith as **Annexure-I**.

You are requested to kindly take note of the aforesaid information.

Thanking You,

Yours Faithfully

For Moneyboxx Finance Limited



Bhanu Priya
(Company Secretary and Compliance Officer)

M.no- A36312

Date: 03.02.2022

Place: Gurugram, Haryana

Enc: a/a

Annexure-I Brief Profile of Mr. Vikas Bansal

Mr. Vikas Bansal has done his Management of Business Finance (MBF) from Indian Institute of Finance and is also an IIM Ahmedabad Alumni having completed his Management Development Program (MDP) and Advanced Corporate Finance.

Mr. Bansal is having 20 years' of experience in the financial services industry in retail and corporate lending space and more specifically in Credit Underwriting, Risk Assessment, Portfolio Management, Customer Engagement, Strategic Planning, Digital Lending across Retail and MSME space. He is very passionate about MSME and has been instrumental in building high quality portfolio across emerging businesses, supply chain, equipment finance and mid-market in TATA Capital over the last 15 years.

He is very passionate about technology and believes that the immense potential of MSME segment can be unlocked using technology and data analytics & would be key enabler to reach \$5 trillion mark for India economy.

