

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dated: August 14, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

Subject: - **Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Saturday, August 14, 2021 has appointed Ms. Bhanu Priya, as Company Secretary and Compliance Officer of the Company with effect from August 14, 2021.

The detailed profile of Ms. Bhanu Priya as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **ANNEXURE-I**.

Kindly take the above on your record.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

For **MONEYBOXX FINANCE LIMITED**



Director

(Deepak Aggarwal)

Whole-time Director

DIN: 03140334

Add: House No B-18/11, 2nd Floor Phase 1, DLF,
Sikanderpur Ghosi Gurgaon, Haryana- 122002

ANNEXURE-I

Name	Ms. Bhanu Priya
Designation	Company Secretary and Compliance Officer
Date of Appointment and Terms of Appointment	<p>August 14, 2021</p> <p>Terms of Appointment: Ms. Bhanu Priya will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance officer as required under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</p>
Brief Profile	<p>Ms. Bhanu Priya, is an Associate Member of the Institute of Company Secretaries of India and has done L.L.B from renowned university. Ms. Priya has more than 8 years of experience in the field of Secretarial Compliances RBI Compliances, Corporate Governance, Board Management etc.</p>
Disclosure of relationship between Directors	N.A.

Pursuant to the Board approved policy on materiality of transaction, Ms. Bhanu Priya, Company Secretary & Compliance Officer of the Company is authorized for determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Contact Details for Company Secretary and Compliance Officer:**

Ms. Bhanu Priya (Company Secretary and Compliance Officer)	<p>Address: 523-A Somdutt Chamber- II, 9 Bhikaji Cama Place, New Delhi-110066</p> <p>Phone: 011 45657452</p> <p>E-mail: bhanupriya@moneyboxxfinance.com</p>
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