

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

Dated: February 10, 2022

Ref: (MONEYBOXX | 538446] INE296Q01012)

Sub.: Intimation for appointment of Secretarial Auditor of the Company for the F.Y. 2021-22

Pursuant to the requirement of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that M/s Shashank Pashine & Associates, Practicing Company Secretaries, (CP No.21229) has been appointed as the Secretarial Auditors of the Company for the Financial Year 2021-22 in the Board of Directors meeting held on February 10, 2022.

A brief profile of M/s Shashank Pashine & Associates, Practicing Company Secretaries is enclosed herewith as **Annexure-A**.

This is for your records and information.

Thanking You

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)

Company Secretary and Compliance Officer
Membership No-A36312

Date: 10th February, 2022

Place: Gurugram

Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Shashank Pashine & Associates, Practicing Company Secretaries

Name of the Audit Firm/Auditor	M/s Shashank Pashine & Associates
Name of the Proprietor	Mr. Shashank Pashine
Membership No.	FCS-11665
Certificate of Practice No.	21229
Address, E-mail id of the Auditor's firm	K-10, South Extension Part – 1, New Delhi-110049, India Email: <u>pashine.shashank@gmail.com</u>
Date of Appointment	February 10, 2022
Brief Profile	M/s Shashank Pashine & Associates was founded in 2018 by Mr. Shashank Pashine, a Fellow Member of Institute of Company Secretaries of India (ICSI) which provides wide range of specialized, multi-disciplinary professional services in the field of Corporate Secretarial, Corporate Law Matters, IPO, Secretarial Audit, Due-Diligence, Compliance, Legal, Finance, Management, SEBI Laws, Liasoning with Govt. authorities etc.

