

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

Dated: November 08, 2021

Ref: (MONEYBOXX | 538446] INE296Q01012)

Sub.: Updates from the Board Meeting held on November 08, 2021 under Regulation 30 and Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the letter consent received by the Company dated November 01, 2021, whereby two shareholders had requested for reclassification from the “Promoter & Promoter Group Category” to “Public Category” and pursuant to intimation dated November 02, 2021, we wish to inform you that the Board of Directors in their meeting held today, i.e. November 08, 2021 considered this request.

The Board of Directors took note of the request and subject to other necessities as required as per the SEBI regulations from time to time, approved the re-classification of the relevant shareholders specified in the request from the “Promoter and Promoter Group” to “Public Category”.

Please find enclosed a certified true copy of the relevant extract of the meeting of Board of Directors of the Company approving the request for re-classification in accordance with Regulation 31A of the Listing Regulations.

You are requested to take note of the same in your records.

For Moneyboxx Finance Limited

Bhanu Priya
Company Secretary & Compliance Officer
M.n-A-36312
Date: 08.11.2021
Place: Gurugram

CERTIFIED TRUE COPY OF THE EXTRACT OF BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MONEYBOXX FINANCE LIMITED HELD ON MONDAY, NOVEMBER 08, 2021 FROM 12.50 PM TO 1:30 PM AT THE CORPORATE OFFICE SITUATED AT VATIKA BUSINESS CENTRE, FIRST INDIA PLACE, 2ND FLOOR, SUSHANT LOK-1, MG ROAD, GURGAON-122001, HARYANA (THROUGH AUDIO VISUAL CONFERENCING MODE)

To consider and approve re-classification of Promoter & Promoter Group to Public Category

The Company had received a letter dated November 01, 2021, from Promoter(s) namely Ms. Puja Agarwal and Mr. Nishant Agrawal holding in aggregate 75,000 number of equity shares representing 0.37% of the total paid up share capital of the Company for the purpose of removal of their names from promoter group of the company.

Through above said letter, the promoters have expressed their intention to remove their names from promoter group and make their shareholding as a part of public shareholding in Compliance with Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and subsequent amendments thereto and subject to provisions of any other applicable law.

The promoters of the company have also expressed their objective behind this restructuring and stated that, “We Puja Agarwal and Nishant Agrawal are holding in aggregate 75000 number of equity shares of company and we are not connected with the existing promoter of the company directly or indirectly. We are also not involved in the day to day affairs of the company as well as not forming part of management of the company. We are also not representing the Board of Directors of the Company in any manner.

The Board of Directors of the company considered and discussed the request made by promoters for restructuring along with reason thereof, and approved the following resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors of the company be and are hereby accorded to reclassify the following individuals from “Promoter Group Category” to “Public Category”.

Name of Individual	No. of shares held	% of total equity capital
Ms. Puja Agarwal	50,000	0.25%
Mr. Nishant Agrawal	25,000	0.12%
Total	75,000	0.37%

RESOLVED FURTHER THAT it is hereby confirmed that:

- i) The aforesaid person(s) do not hold more than 1% of paid up equity share capital of the company. In fact, the aggregate shareholding of all of the above 2 persons is only 0.37% of the share capital of the company. Due to their existing shareholding in the company is very less and they do not exercise any control over the company and are also not engaged in the management of the company.
- ii) That the aforesaid persons/Individuals have not and will continue to not exercise direct or indirect control over the affairs and decision making process of the company.
- iii) That the above referred shareholders have not been or would not be appointed as Key Managerial Personnel (KMP) of the company.
- iv) That no special right formal or informal arrangements with the company or promoters or any person in the Promoter Group. Further they are also never privy to any price sensitive information of the company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company and Ms. Bhanu Priya , Company Secretary Cum Compliance Officer of the company are be and is hereby severally authorized to take all necessary steps in this regard and to do all such acts, deeds, matters and things as it may deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in regard and to execute all such deeds, documents/information as may be necessary, desirable or expedient as may be deemed fit, and to provide all information/explanations as and when required in this regard.

RESOLVED FURTHER THAT Ms. Bhanu Priya, Company secretary and Compliance Officer of the company be and is hereby authorized to make necessary compliance in this regard and to make disclosures to the stock exchange as required to be submitted under applicable laws/regulations in this regard.

Certified to be true copy

For Moneyboxx Finance Limited

Bhanu Priya
Company Secretary & Compliance Officer
M. No. – 36312
Date: 08.11.2021
Place: Gurugram