

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

Dated: August 6, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

Subject: - **Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Radhika Garg has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. August 5, 2021 (close of business hours).

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you

For **MONEYBOXX FINANCE LIMITED**


(Deepak Aggarwal)

Whole-time Director

DIN: 03140334

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



Enc.: As above

August 05, 2021

To
The Board of Directors
Moneyboxx Finance Limited
523-A, Somdutt Chamber – II, 9,
Bhikaji Cama Place, New Delhi – 110066

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP)

Dear Sir(s),

I hereby tender my resignation, from the post of Company Secretary & Compliance officer of the Moneyboxx Finance Limited.

I kindly request the Board Members to take on record the same and relieve me from my duties with effect from August 05, 2021.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, NCT Delhi & Haryana, in this regard.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



(Radhika Garg)

M. No. 36587