

November 10, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Semant Juneja as Company Secretary & Compliance Officer of the Company

In terms of the Regulation 6 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e., November 10, 2023, basis the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Semant Juneja (Membership No. A47541), as Company Secretary and Compliance Officer of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

Deepak Aggarwal
Whole-time Director
Co- CEO and CFO
DIN: 03140334

ANNEXURE-I

1. Details regarding appointment of Company Secretary and Compliance Officer

S.No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mr. Semant Juneja (Membership No. A47541)
2.	Reason for Change	Appointment
3.	Date of Appointment	November 10, 2023
4.	Brief profile (in case of Appointment)	<p>Mr. Semant Juneja is an associate member of Institute of the Company Secretary of India and also a Law Graduate.</p> <p>He has more than 07 years of experience as a Company Secretary. He has worked with brands such as NTPC Limited, DEN Networks Limited, Hero FinCorp Limited.</p> <p>In his previous stint with Hero FinCorp Limited he has handled the Secretarial Compliances and some of the RBI Compliances.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

2. Pursuant to the Board approved policy on materiality of transaction, Mr. Semant Juneja, 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 of Company Secretary & Compliance Officer:

Name and Designation	Contact Details
Mr. Semant Juneja (Company Secretary & Compliance Officer)	First India Place, 2 nd floor Sushant Lok-1, M.G. Road Gurgaon, Haryana-122001 E-mail: semantjuneja@moneyboxxfinance.com