

December 19, 2023

**BSE Limited**

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

Scrip Code: 538446

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Moneyboxx Capital Private Limited, as Holding Company of the Company**

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our earlier intimation dated December 19, 2023, we would like to inform you that post allotment of 43,12,001 Equity Shares by Board of Directors of Moneyboxx Finance Limited to certain identified persons, Moneyboxx Capital Private Limited has ceased to be the holding Company of the Company with effect from December 19, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

You are requested to kindly note the same.

Thanking You,

For and on behalf of  
**Moneyboxx Finance Limited**

**Semant Juneja**  
**Company Secretary and Compliance Officer**

## Annexure A

Cessation of Holding Company of the Company: Moneyboxx Capital Private Limited ("MCPL")

S.No.	Details of Event that need to be provided	Information of Such event(s)
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the Company during the last financial year.	The Revenue from Operations of MCPL for the year ended March 31, 2023 was Rs.10.08 lakh  Net Worth of MCPL as on March 31, 2023 was at Rs. 542.12 Lakh
2	Date on which the agreement for sale has been entered into	Not Applicable.  Post allotment of 43,12,001 Equity Shares to certain identified persons, MCPL has ceased to be the holding Company of the Company.
3	The expected date of completion of sale/disposal	Not Applicable.
4	consideration received from such sale/disposal.	Not Applicable.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable.  Out of 43,12,001 Equity shares allotted, 7000 Equity shares have been allotted to Ms. Richa Aggarwal, who has become part of Promoter /Promoter Group.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length.	Not Applicable
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable