

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/21-22/51
January 18, 2022

To,
CRD,
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting - January 18, 2022
Scrip Code: 535910

With reference to the above captioned subject, and in connection with the requirements of Regulation 29 and 30, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company held today at Registered Office of the Company inter alia to consider the following:

1. Appointment of Additional independent director Mr. Vaibhav Vashist with the immediate effect 18th January 2022.
2. Appointment of additional Non-independent Non-Executive director Mr. Ratish Tagde with the immediate effect 18th January 2022.

The Meeting of the Board of Directors of the Company commenced at 04.30 p.m. and concluded at 05.00 p.m.

Kindly consider the above for your necessary information and records.

Thanking You.
Yours faithfully,

Kindly take above on your records.

For, Money Masters Leasing & Finance Limited.

Hozef Darukhanawala
Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

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