

Ref.No.MMLF/22-23/121
February 22, 2023

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

SUB: Intimation pursuant to Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is inform you that, pursuant to regulation 29 and 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held Today, 22nd February, 2023 at the registered office of the Company as the matters with the permission of the chair.

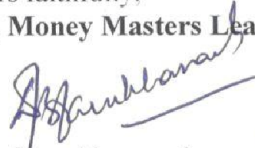
1. The Board has approved the appointment of Company Secretary Ms.Tripti Jain ACS number A35347 and designated as Company Secretary and Compliance Officer of the Company.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Provision of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the specified persons shall remain closed for today Wednesday, 22nd February, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, Money Masters Leasing & Finance Limited.


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

Investing in relationships

Date: 22.02.2023

To,

The Board of Directors
MONEY MASTERS LEASING AND FINANCE LIMITED
4, AKASH DEEP, GROUND FLOOR,
TPS VI 1ST ROAD, MILAN SUBWAY,
SANTACRUZ (WEST) MUMBAI MH 400054 IN

Dear Sir/Madam,

Sub: Consent to act as Company Secretary of Money Masters Leasing And Finance Limited

I, Tripti Jain, an Associate member of the Institute of Company Secretaries of India bearing Membership no. A35347, hereby give my consent to act as a Company Secretary of Money Masters Leasing And Finance Limited pursuant to Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and I confirm that I am not disqualified for acting as such.

Thanking you.

Yours truly,

Tripti Jain

Tripti Jain

M.No: A35347

PAN No: AKRPJ7724P

ECSIN: EA035347D000093889

Address: 404 Rukmani Apartment, Opp.A-44 Samadhiya Colony,
Taraganj Gird, Gwalior,
Madhya Pradesh-474001