

MONEY MASTERS
LEASING & FINANCE LTD



Ref.No.MMLF/19-20/37
December 26, 2019

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Intimation for resignation of Company Secretary
Scrip Code: 535910

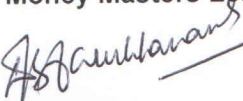
This is to inform you that the Board of the Company has approved and taken on record, resignation tendered by Mr. Mohit Jain, Company Secretary of the Company in its Board Meeting held on 14th November, 2019.

However, in the proceedings of the said Board Meeting, the above mentioned resignation, inadvertently, was not reported.

Kindly take the same on your records now.

Thanking you,

For, Money Masters Leasing & Finance Limited.


Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L85990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

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