

Date: 29<sup>th</sup> August, 2025

To,  
The Manager-  
Listing Department,  
BSE Limited  
P J Tower, Dalal Street  
Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd (**"the Company"**)  
BSE Code: MMLF ISIN: INE340001021

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors of the Company and Re-appointment of Mr. Hozef Abdulhussain Darukhanawala as Managing Director of the Company**

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held today at the registered office of the Company on Friday, 29<sup>th</sup> August, 2025. During the meeting, the following matters were discussed and approved. The major outcome of the meeting, amongst other things, is as follows:

**1. Appointment of Secretarial Auditors of the Company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. HRU & Associates, Practicing Company Secretaries (Unique Identification No. S2018MH587800/ Peer Review Certificate No. 3883/2023), as Secretarial Auditors for a term of 5 (Five) consecutive financial years commencing from 2025-26 till 2029-30 subject to the approval of members at the ensuing 31<sup>st</sup> Annual General Meeting of the Company. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure-A**.

**2. Re-appointment of Mr. Hozef Abdulhussain Darukhanawala as Managing Director of the Company:**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of the Directors, has approved the re-appointment of Mr. Hozef Abdulhussain Darukhanawala (DIN: 00177029) as the Managing Director of the Company from 01<sup>st</sup> October, 2025 to 30<sup>th</sup> September, 2028, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), is enclosed herewith as **Annexure-B**.

CIN : L65990MH1994PLC082399

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

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Investing in relationships



The Meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 06.30 p.m.

Please take the aforesaid on record.

**For Money Masters Leasing & Finance Limited**

HOZEF ABDULHUSSAIN  
DARUKHANAWALA

Digitally signed by HOZEF  
ABDULHUSSAIN DARUKHANAWALA  
Date: 2025.08.29 18:51:23 +05'30'

**Hozef Abdulhussain Darukhanawala**  
**Managing Director**  
**DIN: 00177029**

**Enclosed: As Above**



**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 11<sup>th</sup> November, 2024.

**Appointment of M/s. HRU & Associates, Practicing Company Secretary, as the Secretarial Auditor of the company**

| Sr. No. | Particulars                                                                                                | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. Appointment, <del>resignation, removal, death or otherwise</del>                    | Appointment of M/s. HRU & Associates, Practicing Company Secretary as Statutory Auditors of the Company.                                                                                                                                                                                                                                                                                                                                                       |
| 2       | Date of appointment/ <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | Date of appointment – 29 <sup>th</sup> August, 2025.<br><br>Term of appointment - for a term of 5 (Five) consecutive financial years commencing from 2025-26 till 2029-30 subject to the approval of members at the ensuing 31 <sup>st</sup> Annual General Meeting of the Company.                                                                                                                                                                            |
| 3       | Brief profile (in case of appointment)                                                                     | M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field.<br><br>He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259.<br><br>Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients. |
| 4       | Disclosure of relationship between directors (in case of appointment of a Director)                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                 |



**Annexure B**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

**Re-appointment of Mr. Hozef Abdulhussain Darukhanawala as Managing Director of the Company**

| Sr. No. | Particulars                                                                                                                                                                                                             | Details of Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise                                                                                                                                            | Re-appointment of Mr. Hozef Abdulhussain Darukhanawala as Managing Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2       | Date of appointment / cessation (as applicable)                                                                                                                                                                         | <b><u>Date of re-appointment</u></b><br>1 <sup>st</sup> October, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3       | Term of appointment/re-appointment                                                                                                                                                                                      | Re-appointment as Managing Director of the Company from 01 <sup>st</sup> October, 2025 upto 30 <sup>th</sup> September, 2028 subject to the approval of Members of the Company.<br><br>His present tenure as a Managing Director will conclude on 30 <sup>th</sup> September, 2025                                                                                                                                                                                                                                                                                                                                                                                    |
| 4       | Brief profile (in case of appointment)                                                                                                                                                                                  | Mr. Hozef Abdulhusaain Darukhanwala, aged 67 years is one of the promoters and Managing Director of our Company. He is Graduated in Commerce from Narsee Monjee College of Commerce & Economics in the year 1978, started his career with Bombay Mercantile Cooperative Bank Ltd from where he resigned as Branch in Charge and after 13 years of experience, went on to join Samata Sahakari Bank Ltd as Director and then as Executive Vice Chairman & Managing Director, was associated with the bank for 18 years. Over all 35 years of Banking experience, in the retail banking and Micro Finance. He handles day to day affair of the Company since inception. |
| 5       | Disclosure of relationships between directors (in case of appointment of a Director)                                                                                                                                    | Ms. Durriya Hozef Darukhanawala, being related to Mr. Hozef Abdulhusaain Darukhanwala.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6       | Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 30 <sup>th</sup> June, 2018. | Mr. Hozef Abdulhusaain Darukhanwala is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |