

Date: 2nd May, 2023

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

Reference: Money Masters Leasing & Finance Ltd
BSE Code: MMLF
ISIN: INE340O01013

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Director

This is with reference to the Corporate Announcement submitted by us on 27th April, 2023 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has received an email dated 31st March, 2023 from Mr. Vaibhav Vashist (DIN 07500126) resigning as an Independent Director (Non-Executive) from the Company with effect from 27th April, 2023. Due pre occupation he cannot devote his time to the Company and there is no other material reason for his resignation.

Exchange has observed that as per Sch III of LODR, Names of listed entities in which the resigning director holds directorships is not mentioned in above referred Corporate Announcement. Hence, we are filing fresh corporate announcement as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the required details as stated in Annexure 1.

Enclosed herewith is the resignation email.

Request you to kindly take the same on record.

Thanking You,

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Encl. As Above

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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Annexure – 1

Cessation of Mr. Vaibhav Vashist as an Independent Director (Non-Executive) of the Company with effect from 27th April, 2023.

Sr. No	Details of events that needs to be Information of such event (s) provided	Information of such event (s)
1.	Reason for change viz. appointment , resignation, removal-death or otherwise ;	Due to pre occupation and there is no other material reason for his resignation.
2.	Date of appointment / cessation (as applicable) & term of appointment ;	w.e.f. 27 th April, 2023.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Names of listed entities in which the resigning director holds directorships	None

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----- Forwarded message -----

From: **vaibhav vashist** <vaibhavvashist2007@gmail.com>

Date: Fri, Mar 31, 2023 at 3:35 PM

Subject: Accept my Resignation.

To: mm.moneymasters@gmail.com <mm.moneymasters@gmail.com>, hozef.moneymasters@gmail.com <hozef.moneymasters@gmail.com>

Dear Sir,

Please be informed that due to my pre occupation i will not be able to continue as Director on the Board of your company.

Please accept my resignation with immediate effect and complete necessary formalities under relevant laws.

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Thanking You.
Vaibhav Vashist

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Regards,
Hozef Darukhanawala
Mg. Director
Money Masters Leasing & Finance Ltd