



MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/31

March 30, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Completion of tenure of an Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform you that Mr. Balabhaskaran Narayanan Nair (DIN: 00393346) and Mr. Chetan Ramniklal Shah (DIN: 02213542), Independent Directors of the Company would be completing their second and final term as an Independent Director on March 31, 2024 and consequently would cease to be the Directors of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Balabhaskaran and Mr. Chetan Shah for their extensive contribution and stewardship towards the Company.

Details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as ‘**Annexure A**’.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at **www.nseindia.com** and **www.bseindia.com** and will also be simultaneously posted on the website of the Company at www.mas.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR, **MAS FINANCIAL SERVICES LIMITED**

RIDDHI BHAYANI
(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206

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misl@mas.co.in

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Particulars | Details |
|---------|--|---|
| a. | Name of the Directors | 1. Mr. Balabhaskaran Narayanan Nair 2. Mr. Chetan Ramniklal Shah |
| b. | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation (Completion of tenure as an Independent Director) |
| c. | Date of appointment/ cessation (as applicable) & term of appointment/re-appointment | Cessation on March 31, 2024 |
| d. | Brief profile (in case of appointment) | Not Applicable |
| e. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

FOR, **MAS FINANCIAL SERVICES LIMITED**

RIDDHI BHAYANI
(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206