



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/06

29th January, 2021

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, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Change in Directorate

In the Board of Directors Meeting held today i.e. 29th January, 2021 the following changes were made on the Board of the Company:

- Took note of cessation of Shri. Mukesh Chimanlal Gandhi, Co-Promoter, Whole-time Director & CFO of the Company due to his untimely, sad and sudden demise w.e.f. 19th January, 2021.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For, **MAS Financial Services Limited**

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
ACS No.: A41206



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