



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/05

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.: Outcome of Board Meeting of the Company held today i.e. Friday, 29th January, 2021

The Board of Directors of the Company in its Meeting held today i.e. on 29th January, 2021 has inter alia;

- Took note of sad and sudden demise of Shri. Mukesh Chimanlal Gandhi, Co-Promoter, Whole-time Director & CFO of the Company; and
- Re-constituted various Committees of the Company.

The said meeting of the Board of Directors **commenced at 11.00 A.M.** and concluded at **12:15 P.M.**

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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