



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

October 13, 2022

MFSL/SEC/EQ/2022/69

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 Meeting of Finance Committee of the Board of Directors of the Company held on Thursday, October 13, 2022.

With reference to the resolution dated May 04, 2022 of the Board of Directors and pursuant to intimation dated October 10, 2022 in compliance with Regulation 50(1)(d) read with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we, MAS Financial Services Limited ("Company") would like to inform you that the meeting of the Finance Committee ("Finance Committee") of the Board of Directors of the Company was held today i.e. Thursday, October 13, 2022 inter alia and it has considered the Issuance of Commercial Papers amounting upto INR 55 crores in accordance with the directions issued by the Reserve Bank of India ("RBI") vide the Direction No FMRD.DIRD.2/14.01.002/2017-18 dated August 10, 2017 and the amendments thereto and also the operational guidelines and the market practice conventions issued by the Fixed Income Money Market and Derivatives Association of India ("FIMMDA") along with SEBI Listing Regulations.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary & Compliance Officer
Membership No.: A41206



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