

Regd. Office: 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones: 2393 7870, 2393 0655, 2392 4241 E-mail: mymoneyviews@outlook.com CIN: L67120DL1992PLC047890

Dated: 28th January, 2022

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of My Money Securities Limited ("the Company")

BSE Scrip Code: 538862

Dear Sir / Madam,

Pursuant to regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations], we wish to inform you that due to personal reason, Mr. Rohit Johari (Membership No: A65873), Company Secretary & Compliance Officer (Key Managerial Personnel) has resigned from his all posts/ designations of the company.

Mr.Rohit Johari has tendered his resignation on 5<sup>th</sup> January 2022 and the Board took note of his resignation on 28<sup>th</sup> January 2022.

Ms. Chesta Kaushik (Membership No: A67976) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 28<sup>th</sup> January 2022.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking you

For My Money Securities Limited

Sanjai Seth

Whole Time Director

DIN: 00350518

Address: 10-A, Under Hill Lane

Civil Lines, Delhi-110054