

MyMoney™

SECURITIES LIMITED

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

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
Scrip Code : 538862

Date: 30.06.2022

Subject: Appointment and Resignation of Secretarial Auditor

Dear Sir/Madam

Pursuant to Regulation 30 of LODR (Listing Obligation and Disclosure Requirements), 2015 we hereby inform you that we have received resignation of Ms. Neetu Saini (Firm Name : Neetu Saini & Associates) Membership Number : FCS 8446 dated 21.06.2022, from the post of Secretarial Auditor of Company.

This is to further inform that Ms. Sarika Jain (Firm Name Sarika Jain & Associates) Membership Number : FCS8185 has been appointed as Secretarial Auditor of Company for the Financial year 2022-23 and for the remaining Secretarial Auditor Compliances for Financial year 2021-22.

Details related to the resignation and Appointment of Secretarial Auditor as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as Annexure-I.

Meeting of Board of Directors commenced at 11:00 A.M and concluded at 12:00 P.M

You are requested to kindly take note of the same.

Yours Faithfully
For & on behalf of My Money Securities Limited

Sanjai Seth
Whole Time Director
DIN : 00350518



Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

Annexure I

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

S.No	Particulars	My Money Securities Limited
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation : Due to Pre-occupation Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Resignation: 21.06. 2022 Appointment : 30.06.2022
3.	Brief profile (in case of appointment)	Name of Auditor : Sarika Jain & Associates Office Address : 2 nd Floor , 35,Pocket-15, Sector 24 ,Rohini , New Delhi - 110085 Email: cs.sarikajain@yahoo.in Field of Experience: Having good working experience and proficiency in all matters related to Company Law, NBFC, SEBI and various other business laws. Terms of appointment: To conduct Secretarial Audit for Financial year 2022-23 and to act as Secretarial Auditor for remaining Compliances of Financial Year 2021-22 About the Auditor : CS Sarika Jain (FCS 8185) , she is a Fellow member of ICSI (Institute of Company Secretaries of India) and is having a decade of Experience into the Secretarial Matters, Company Law ,FEMA, SEBI and other allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

