

Munoth Financial Services Ltd

October 7, 2025

M/s. Bombay Stock Exchange Limited,
Phiroze Jhejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Clarification on disclosure made on September 24, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation

Ref: Exchange Communication dated October 6, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the submission made by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding cessation of Ms. Lakshika Mehta, Non-Executive Independent Director on September 24, 2025 and the exchange communication observing discrepancies asking Additional Details Required under SEBI Circular dated July 13, 2023,

In this regard, we wish to submit our clarifications as follows.

The cessation of Ms. Lakshika Mehta as Non-Executive Independent Director with effect from the end of business hours on September 22, 2025 was due to completion of her tenure as pre-determined and approved by shareholders.

The Board of Directors in their meeting held on September 24, 2025 by circulation placed on record its sincere appreciation for the valuable contributions, guidance and services rendered by Ms. Lakshika Mehta during her association with the Company and it was deemed appropriate to disclose to stock exchange after the Cessation was noted and recorded by the Board.

We are resubmitting the disclosure made on September 24, 2025 along with this clarification regarding delay in submission. We wish you to take the same on record and in future will ensure to follow the compliances regarding timely disclosures to stock exchange.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Ms. Lakshika Mehta (DIN:07183815) has completed her term as Independent Director of the Company with effect from the end of the business hours on September 22, 2025.

-
- Member of National Stock Exchange (INZ000283035)
 - Merchant Banker (INM000003739)
 - Portfolio Management Service (INP000000308)
 - Depository Participant (IN-DP-500-2020)



Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : + 91 - 44 - 2859 1185
E-mail : info@munothfinancial.com
CIN : L65991TN1990LC019836

Munoth Financial Services Ltd

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed

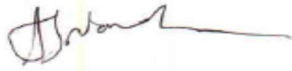
Sl No	Name	Ms. Lakshika Mehta
1	Reasons for change	Completion of term of Independent Directorship with effect from the end of business hours on September 22, 2025
2	Date of Cessation	end of business hours on September 22, 2025
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
4	Brief Profile	Not Applicable
5	Relationship inter-se Directors	Not Applicable
6	Number of shares held in the Company	Nil

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : + 91 - 44 - 2859 1185
E-mail : info@munothfinancial.com
CIN : L65991TN1990LC019836