

Munoth Financial Services Ltd

August 14, 2025

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

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Intimation regarding completion of term of Independent Directorship of Shakthivelmurugan Masagounder**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Shakthivelmurugan Masagounder (DIN: has have completed his term as Independent Directors of the Company with effect from the end of the day on August 13, 2025

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	Mr. Shakthivelmurugan Masagounder
1	Reasons for change	Completion of term of Independent Directorship with effect from the end of the day on August 13, 2025
2	Date of Cessation	end of the day on August 13, 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)



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