

# Munoth Financial Services Ltd

August 14, 2025

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

Dear Sir,

**Sub:**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Board of Directors.  
Script Code: 531821**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., August 14, 2025 approved the following:

1. Appointment of Mr. Bharat Munoth (DIN: 00769588) as whole time Director for a period of 5 years with effect from August 14, 2025 liable to retire by rotation.
2. Re appointment of Mr. Jaswant Munoth (DIN: 00769545) as Managing Director for a period of 3 years with effect from June 20, 2025.
3. Appointment of Mr. C R Sasi (DIN: 06752354) as a Non-Executive Independent Director (Additional Director) with effect from August 14, 2025

The abovementioned appointments will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018

Sl No	Details of events that needs to be provided	Information of such event(s)		
		Bharat Munoth	Jaswant Munoth	C R Sasi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today 14/08/2025 approved the appointment of Mr. Bharat Munoth (DIN: 00769588) as an whole time	The Board of Directors have at their meeting held today 14/08/2025 approved the re appointment of Mr. Jaswant Munoth (DIN: 00769545) as	The Board of Directors have at their meeting held today 14/08/2025 approved the Appointment of Mr. C R Sasi (DIN: 06752354) as a Non-

- 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

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		Director for a period of 5 years with effect from August 14, 2025 liable to retire by rotation subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company	Managing Director for a period of 3 years with effect from June 20, 2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company	Executive Independent Director (Additional Director) with effect from August 14, 2025 which will be regularised by the shareholders of the Company at the ensuing Annual General Meeting of the Company
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	<b>Date of appointment – 14/08/2025</b>  <b>Term - 5 Years</b> commencing from 14/08/2025 February to 13/08/2030 (both days inclusive)	<b>Date of Re-appointment – 20/06/2025</b>  <b>Term - 3 Years</b> commencing from 20/06/2025 to 16/06/2028 (both days inclusive)	<b>Date of Re-appointment – 14/08/2025</b>  <b>Term - 5 Years</b> commencing from 14/08/2025 to 13/08/2030 (both days inclusive)
3	Brief Profile (in case of appointment)	Mr. Bharat Munoth, aged 55 years (DOB:02/03/1970) is a commerce graduate and he has extensive knowledge and experience in the field of finance and investments. He is the director of the company since 1992.	Mr. Jaswant Munoth, aged 60 years (Date of Birth : 14/07/1965) holds a Bachelor Degree in Commerce from University of Madras with a Masters Degree in Business Administration. He has extensive 36 years of experience and knowledge in the field of Capital Markets. He is the Managing Director of the company since its inception on 1990. He has managed and steered the company through the adverse market	Mr. C R Sasi, aged 84 years (DOB: 12/09/1941) is a Chartered Engineer with B.E (Hons) from Telecom College of Engineering Guindy and has qualified from Indian Engineering Service. He has also got PG Certification in Production Management, Financial Management & Export Marketing. He is a Life Fellow IE(India), Life Fellow IETE and Life Senior Member IEEE(USA). He has

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			conditions prevailed in the financial sector. He heads Merchant Banking and Portfolio Management Division of the Company. Under his leadership the Merchant Banking division has Lead managed 47 IPOs. He has worked with other leading merchant Bankers in 65 other IPO's under various other capacities.	worked in many innovative projects during the past 50 years of professional activity. He has formerly served in Ministry of Information & Broadcasting, Department of Technical Education(TN), Binny & HHE. He has also been Chairman of IEEE Madras Section, Vice Chairman IEEE India Council and founder Secretary IEEE Engineering Management & Industry Application Society Chapter and president Alumini Association College of Engineering, Guindy Teaching Techniques and Microteaching.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lalchand Munoth is the father of Mr Bharat Munoth and Mr. Jaswant Munoth & Mr. Vikas Munoth are brothers of Mr. Bharat Munoth	Mr. Lalchand Munoth is the father of Mr. Jaswant Munoth and Mr. Bharat Munoth & Mr. Vikas Munoth are brothers of Mr. Jaswant Munoth	No relationship between other Directors
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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6	No of shares held in the Company	717900	836100	NIL
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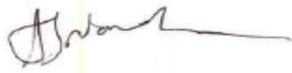
The meeting commenced at 2:30 PM and concluded at 3:45 PM.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



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