

# Munoth Financial Services Ltd

August 29, 2025

M/s. Bombay Stock Exchange Limited,  
Phiroze Jhejeebhoy 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 – Board of Directors approving appointment of Non executive independent woman Director (additional Director) and amendment in Article of Association of the Company subject to approval of Members in the Annual General Meeting  
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 29, 2025, which will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. approved the

- 1.Appointment of Ms. Mansi Chopra (DIN: 11252880) as a Non-Executive Independent Woman Director (Additional Director) with effect from August 29, 2025
- 2.Amendment in Articles of Association ("AoA") by inserting Article 14A , 14AA and 80 as below

14A The Board or the Company, as the case may be, may, in accordance with the Act and the Rules, issue further shares to -

- (a) persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or
- (b) employees under any scheme of employees' stock option; or
- (c) any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above.

14AA A further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules.

80. General Power: Wherever in the Act, it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorized by its articles, then and in that case this Article authorizes and empowers the Company to have such rights, privileges or authorities and to carry out such transactions as have been permitted by the Act, without there being any specific Article in that behalf herein provided.

- 
- 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 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)
		<b><u>Ms. Mansi Chopra</u></b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today 29/08/2025 approved the appointment of Ms. Mansi Chopra (DIN: 11252880) as a Non-Executive Independent Woman Director (Additional Director) with effect from August 29, 2025 subject to approval of 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 – 29/08/2025</b> as an additional Director  <b>Term - 5 Years</b> commencing from 29/08/2025 to 28/08/2030 (both days inclusive) to be regularised as a non executive Independent Woman Director in the ensuing Annual General Meeting subject to the approval of Shareholders.
3	Brief Profile (in case of appointment)	Mansi Chopra aged 40 years (DOB: 10/01/1985) brings a diverse blend of academic, entrepreneurial, and holistic expertise to her role as an Independent Director. She holds a B.Sc. in Mathematics from Stella Maris College, Chennai, and is a Partner at MBR Enterprises, Balotra, a leading player in the business of chemicals and dyes. Alongside her business acumen, she is also a certified healer in various modalities, reflecting her deep interest in personal growth and well-being.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	LIST/COMP/14/2018-19 dated 20 June 2018	
6	No of shares held in the Company	NIL

The meeting commenced at 3:30 PM and concluded at 4:25 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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