

April 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Dear sir(s),

Sub: Disclosure of Information as Regulation 30 of SEBI(LODR) Regulations, 2015
Ref: Stock Code: 531821

With reference to the above subject, we hereby wish to inform you that Tansri Rajandram Chellapah (DIN No.02482369) has resigned as Director from the Board of Directors of the Company with effect from April 23, 2019.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated April 24, 2019.

This is for your information and records.

Thanking you,

For **MUNOTH FINANCIAL SERVICES LIMITED**



A G NANDINI
COMPANY SECRETARY

