



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/01

May 06, 2024

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Trading Symbol: **MASFIN**

Dear Sir/Madam,

Sub.: Clarification sought with respect to announcement dated 24-Apr-2024, regarding Appointment of Mr. Vishal Vasu (DIN: 02460597) as an Additional Non-Executive Independent Director

With reference to clarification sought by the Exchange with respect to our announcement dated April 24, 2024, regarding appointment of Mr. Vishal Vasu (DIN: 02460597) as an Additional Non-Executive Independent Director of the Company, we hereby affirm that the Mr. Vishal Vasu (DIN: 02460597), Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take note of the same on record.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi Bhaveshbhai Bhayani
Company Secretary & Chief Compliance Officer
Membership No.: A41206

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