

Date: 15th April, 2024

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Dear Sir/Madam,

Subject: Revised Outcome of the meeting of the Board of Directors of MOS Utility Limited ("the Company") in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")
Ref: Stock Symbol: MOS

With reference to the above captioned subject, due to some typographical error in agenda no. 2 we hereby submit the revised outcome of Board Meeting:

1. Increase the authorized share capital of the Company from Rs. 30 Crores to Rs. 50 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extraordinary General Meeting.
2. Approved the Acquisition of 29,39,900 equity shares i.e. 49% equity shareholding of JC Ventures Private Limited ("target company") for a total purchase consideration of Rs. 4,50,43,200/- (Rupees Four Crores Fifty Lakhs Forty-Three Thousand Two Hundred Only) at a price of Rs. 15.32/- (Rupees Fifteen and Thirty Two Paise Only) per equity share (including security premium of Rs. 5.32 per share) against the consideration:
 - A. Issuance and allotment of upto 2,94,400 fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 153/- (Rupees One Hundred Fifty-Three Only) per equity share (including a security premium of Rs. 143/- (Rupees One Hundred Forty-Three Only per share) to the Shareholders of JC Ventures Private Limited.

The price for issuance of security is considered in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of the target company. Pursuant to this acquisition target company will become the wholly owned subsidiary of MOS Utility Limited. The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed as **"Annexure-I"**.

3. Approved offer, Issue and Allot upto 2,94,400 fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 153/- (Rupees One Hundred and Fifty-Three Only) per equity share (including a premium of Rs. 143/- per share) on preferential issue basis ("Preferential Issue") in accordance with the Chapter V of SEBI (Issue of Capital and Disclosure requirement) Regulations, 2018 and other applicable laws, subject to the approval of regulatory/statutory authorities and the shareholders of the RAVI

MOS Utility Limited

Digitally signed
by RAVI
NATVARLA
L
RUPARELIA
Date: 2024.04.15
19:14:13 +05'30'

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

Company at the Extraordinary General Meeting to Non promoters for consideration other than cash to the shareholders of JC Ventures Private Limited

The details relating to the issuance of fully paid-up equity shares on a Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular dated September 9, 2015 is enclosed as **"Annexure-II"**

4. Issuance of 1,46,04,800 (One Crore Forty-Six Lakhs Four Thousand Eight Hundred Only) warrants each convertible into, or exchangeable for 1 (One) fully paid-up equity share of the company of face value of Rs. 10/- (Rupees Ten Only) at an issue price of Rs. 153/- (Rupees One Hundred and Fifty-Three Only) including Security Premium of Rs. 143/- (Rupees One Hundred and Forty-Three Only) each to the allottees on a preferential issue basis ("Preferential Issue") in accordance with the Chapter V of SEBI (Issue of Capital and Disclosure requirement) Regulations, 2018 and other applicable laws, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.

The details relating to the issuance of warrants each convertible into equity Shares on a Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular dated September 9, 2015 is enclosed as **"Annexure-III"**

5. The Board of Directors has taken note of the list of transactions with related party transactions approved and recommended by the Audit Committee for the quarter and year ended 31st March 2024.
6. The Board of Directors has increased the limit for making any investment /giving any loans or guarantee/ providing any security under Section 186 of the Companies Act, 2013 upto Rs. 300 Crores (Rupees Three Hundred Crores), subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.
7. The Board of Directors has increased the limit for loans, guarantee or security made by the Company to a person in whom any of the directors of the Company interested under Section 185 of the Companies Act, 2013 upto Rs. 250/- Crores (Rupees Two Hundred and Fifty Crores Only), subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.
8. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sunil Kulkarni [DIN: 02714177] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 12th April, 2024 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **"Annexure-IV"**

9. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved for payment of sitting fees to Non-Executive Director, Mr. Hitesh Ramani, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.
10. The Board of Directors has appointed M/s CRISIL RATINGS LIMITED, as the Monitoring Agency for the purpose of Issue of Share Warrants.

MOS Utility Limited

RAVI
NATVARLAL
RUPARELIA
RUPARELIA
Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:14:28 +05'30'

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

11. The Board of Directors has decided that due to the aforesaid preferential issue, they will not be applying for migration application from the NSE SME Platform to the NSE Main Board. Further, the Board of Directors has agreed to give an undertaking regarding the same to the stock exchange (if required by the stock exchange).

12. Notice of Extra-Ordinary General Meeting

- The Board of Directors has fixed the day, date, time and place for the Extra Ordinary General Meeting (EOGM) of the Company. The Board decided that the Extra Ordinary General Meeting of the Company will be held on Wednesday, 8th May, 2024 at 04:30 PM through a two-way Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.
- The Board has appointed M/S Pitroda & Co., Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Extra Ordinary General Meeting.
- The e-voting period commences on Sunday, 5th May 2024 at 09:00 AM and ends on Tuesday, 7th May 2024 at 05:00 PM.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Wednesday, 1st May 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting was concluded at 08:15 P.M.

For MOS Utility Limited
RAVI
NATVARLAL
RUPARELIA
RUPARELIA
Ravi Natvarlal Ruparelia
Managing Director
DIN: 09091603

Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:14:46 +05'30'

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064



www.mos-world.com



help@multilinkworld.com



022 42 38 38 38

CIN NO: L6600MH2009PLC194380

"ANNEXURE-I"

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Requirement of Disclosures	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: JC VENTURES PRIVATE LIMITED Authorised Share Capital: Rs. 6,00,00,000/- divided into 60,00,000 shares of Rs. 10/- each Paid Up Share Capital: Rs. 6,00,00,000/- divided into 60,00,000 shares of Rs. 10/- each Turnover as on March 31, 2023: Rs. 10.93 Crores (Provisional Turnover as on March 31, 2024: 11.07 Crores)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group /group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not a Related Party Transaction
3.	Industry to which the entity being acquired belongs	Engaged in the business of providing financial inclusion, financial services, information and communication technology, e-governance etc related services on PAN India basis through its network of agents.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Expansion of the Banking service segment of the company
5.	Brief details of any governmental or regulatory approvals required for the acquisition	- Not Applicable-
6.	Indicative time period for completion of the acquisition	Expected to complete the acquisition by June 2024.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	This acquisition involves a total consideration of Rs. 4,50,43,200/- (Rupees Four Crores Fifty Lakhs Forty-Three Thousand Two Hundred Only) the details of the same is as below: ➤ Rs. 4,50,43,200/- (Rupees Four Crores Fifty Lakhs Forty-Three Thousand Two Hundred Only) will be as share swap.
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 4,50,43,200/- (Rupees Four Crores Fifty Lakhs Forty-Three Thousand Two

MOS Utility Limited

RAVI
NATVARLAL
RUPARELIA
Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:14:57 +05'30'

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

www.mos-world.com help@multilinkworld.com **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

		Hundred Only)
9.	Percentage of shareholding/control acquired and/or number of shares acquired	Shareholding in Percentage: 49.00 % Number of shares: 29,39,900
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<u>Product/line of business:</u> JC Ventures engaged in the business of providing financial inclusion, financial services, information and communication technology, e-governance etc related services on PAN India basis through its network of agents. <u>Date of Incorporation:</u> October 31, 2017 <u>History of Last 3 years turnover: (In crore)</u> 2022-2023 – 10.93 2021-2022 – 9.90 2020-2021 – 7.97 <u>Country of presence:</u> India

RAVI
NATVARLAL
RUPARELIA

Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:15:13 +05'30'

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com
 help@multilinkworld.com
 022 42 38 38 38

CIN NO: L6600MH2009PLC194380

"ANNEXURE-II"

The details relating to the issuance of fully paid-up equity shares on a Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular dated September 9, 2015.

Sr. No.	Particulars	Issue of Equity Shares of the Company for consideration other than cash (Share Swap)							
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares of face value Rs. 10/- (Rupees Ten Only) per share.							
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment							
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,94,400 shares (Two Lakhs Ninety-Four Thousand Four Hundred Only)							
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):								
a)	Name of Proposed Allottees	<table><tr><th>S.N.</th><th>Name of Investor</th></tr><tr><td>1</td><td>Jeetendra Choudhary</td></tr><tr><td>2</td><td>Harmander Singh Bhatia</td></tr></table>	S.N.	Name of Investor	1	Jeetendra Choudhary	2	Harmander Singh Bhatia	
S.N.	Name of Investor								
1	Jeetendra Choudhary								
2	Harmander Singh Bhatia								
b)	Post allotment of securities outcome of the subscription	<table><tr><td colspan="2">The Equity Shares are proposed to be allotted to the investors name above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under:</td></tr><tr><th>Pre-preferential issue</th><th>Post-allotment of preferential issue</th></tr><tr><td>32,000</td><td>3,26,400</td></tr></table>		The Equity Shares are proposed to be allotted to the investors name above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under:		Pre-preferential issue	Post-allotment of preferential issue	32,000	3,26,400
The Equity Shares are proposed to be allotted to the investors name above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under:									
Pre-preferential issue	Post-allotment of preferential issue								
32,000	3,26,400								
c)	Issue Price	Rs. 153/- (Rupees One Hundred Fifty-Three Only) per Equity Shares including Rs. 10/- (Rupee Ten Only) Face Value and Security Premium of Rs. 143/- (Rupees One Hundred Forty-Three Only)							
d)	Number of Investor	2 (Two)							
e)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable							

RAVI
NATVARLAL
RUPARELIA
Date: 2024.04.15
19:15:25 +05'30'

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

www.mos-world.com help@multilinkworld.com **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

"ANNEXURE-III"

The details relating to the issuance of warrants each convertible into equity Shares on a Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with a circular dated September 9, 2015.

Sr. No.	Particulars	Details																																																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Convertible Warrants into Equity																																																								
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment																																																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,46,04,800 (One Crore Forty-Six Lakhs Four Thousand Eight Hundred Only)																																																								
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																																																									
a)	Name of Proposed Allottees	<table><tr><th>S.N.</th><th>Name of Investor</th></tr><tr><td>1</td><td>AVANIBEN HITESHBHAI RAMANI</td></tr><tr><td>2</td><td>JINAL SHAH</td></tr><tr><td>3</td><td>ANU PRAKASH SHAH</td></tr><tr><td>4</td><td>RAMABEN RAMESHBHAI GAJERA</td></tr><tr><td>5</td><td>ANIL PUNAMCHAND SHAH</td></tr><tr><td>6</td><td>CHIRAG DINESHBHAI SHAH</td></tr><tr><td>7</td><td>SHAIPA CHIRAG SHAH</td></tr><tr><td>8</td><td>SANTOSH SOHANLAL GUPTA</td></tr><tr><td>9</td><td>PRADEEPKUMAR SURESH VISHWAKARMA</td></tr><tr><td>10</td><td>RASHIKA GAURAV KARMAWAT</td></tr><tr><td>11</td><td>VARSHA DEVI D KARMAWAT</td></tr><tr><td>12</td><td>MITTAL DARSHAN SHAH</td></tr><tr><td>13</td><td>SEJAL HARDIK KAPDI</td></tr><tr><td>14</td><td>SAMIR ANANTRAI SHAH</td></tr><tr><td>15</td><td>RAMESHBHAI ARJANBHAI GAJERA</td></tr><tr><td>16</td><td>SHUBHAM RAMESHBHAI GAJERA</td></tr><tr><td>17</td><td>KOMAL JIGNESH JUTHANI</td></tr><tr><td>18</td><td>SHILPA SINGH</td></tr><tr><td>19</td><td>DHARA PARAS BHEDA</td></tr><tr><td>20</td><td>HITENDRA CHIMANLAL SHAH</td></tr><tr><td>21</td><td>VINOD PRADHAN BHANUSHALI</td></tr><tr><td>22</td><td>NEHA SHARMA</td></tr><tr><td>23</td><td>YASHWIN N KAPADI</td></tr><tr><td>24</td><td>JYOTI YASHWIN KAPDI</td></tr><tr><td>25</td><td>MOHAN LAL</td></tr><tr><td>26</td><td>ALOK RAVISHANKAR KHEMUKA</td></tr><tr><td>27</td><td>VICKY BIPIN KOTHARI</td></tr></table>	S.N.	Name of Investor	1	AVANIBEN HITESHBHAI RAMANI	2	JINAL SHAH	3	ANU PRAKASH SHAH	4	RAMABEN RAMESHBHAI GAJERA	5	ANIL PUNAMCHAND SHAH	6	CHIRAG DINESHBHAI SHAH	7	SHAIPA CHIRAG SHAH	8	SANTOSH SOHANLAL GUPTA	9	PRADEEPKUMAR SURESH VISHWAKARMA	10	RASHIKA GAURAV KARMAWAT	11	VARSHA DEVI D KARMAWAT	12	MITTAL DARSHAN SHAH	13	SEJAL HARDIK KAPDI	14	SAMIR ANANTRAI SHAH	15	RAMESHBHAI ARJANBHAI GAJERA	16	SHUBHAM RAMESHBHAI GAJERA	17	KOMAL JIGNESH JUTHANI	18	SHILPA SINGH	19	DHARA PARAS BHEDA	20	HITENDRA CHIMANLAL SHAH	21	VINOD PRADHAN BHANUSHALI	22	NEHA SHARMA	23	YASHWIN N KAPADI	24	JYOTI YASHWIN KAPDI	25	MOHAN LAL	26	ALOK RAVISHANKAR KHEMUKA	27	VICKY BIPIN KOTHARI
S.N.		Name of Investor																																																								
1		AVANIBEN HITESHBHAI RAMANI																																																								
2		JINAL SHAH																																																								
3		ANU PRAKASH SHAH																																																								
4		RAMABEN RAMESHBHAI GAJERA																																																								
5		ANIL PUNAMCHAND SHAH																																																								
6		CHIRAG DINESHBHAI SHAH																																																								
7		SHAIPA CHIRAG SHAH																																																								
8		SANTOSH SOHANLAL GUPTA																																																								
9		PRADEEPKUMAR SURESH VISHWAKARMA																																																								
10		RASHIKA GAURAV KARMAWAT																																																								
11		VARSHA DEVI D KARMAWAT																																																								
12		MITTAL DARSHAN SHAH																																																								
13		SEJAL HARDIK KAPDI																																																								
14		SAMIR ANANTRAI SHAH																																																								
15		RAMESHBHAI ARJANBHAI GAJERA																																																								
16		SHUBHAM RAMESHBHAI GAJERA																																																								
17		KOMAL JIGNESH JUTHANI																																																								
18		SHILPA SINGH																																																								
19		DHARA PARAS BHEDA																																																								
20		HITENDRA CHIMANLAL SHAH																																																								
21		VINOD PRADHAN BHANUSHALI																																																								
22		NEHA SHARMA																																																								
23		YASHWIN N KAPADI																																																								
24		JYOTI YASHWIN KAPDI																																																								
25		MOHAN LAL																																																								
26		ALOK RAVISHANKAR KHEMUKA																																																								
27	VICKY BIPIN KOTHARI																																																									

MOS Utility Limited

RAVI
NATVARLAL
RUPARELIA
Date: 2024.04.15
19:15:37 +05'30'

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

www.mos-world.com help@multilinkworld.com **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

		28	MANSUKLAL BHAVCHAND SANGHAVI				
		29	SANTOSH RAMRAO MIJGAR				
		30	HEET SACHIN SHAH				
		31	OPTIKS INNOVATIONS PRIVATE LIMITED				
		32	CHIRAG SHAH HUF				
		33	DARSHAN KIRTIKUMAR SHAH				
		34	NUEVENIA BIZ PRIVATE LIMITED				
		35	AJIT M SANTOKI HUF				
		36	SERA INVESTMENTS & FINANCE INDIA LIMITED				
		37	BHAVNA ROADWAYS				
		38	JVS HOLDINGS LLP				
		39	ARROW EMERGING OPPORTUNITIES FUND LIMITED				
		40	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I				
		41	NOVA GLOBAL OPPORTUNITIES FUND PCC TOUCHSTONE				
		42	ZEAL GLOBAL OPPORTUNITIES FUND				
		43	MINERVA VENTURES FUND				
		44	FORBES EMF				
b)	Post allotment of securities outcome of the subscription	The warrants are proposed to be allotted to the investor named above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under: <table><tr><td>Pre-preferential issue</td><td>Post-allotment of warrants to the preferential issue</td></tr><tr><td>18,16,849</td><td>1,64,21,649</td></tr></table>		Pre-preferential issue	Post-allotment of warrants to the preferential issue	18,16,849	1,64,21,649
Pre-preferential issue	Post-allotment of warrants to the preferential issue						
18,16,849	1,64,21,649						
c)	Issue Price	Rs. 153/- (Rupees One Hundred and Fifty-Three Only) per warrants including Rs. 10/- (Rupee Ten Only) Face Value and Security Premium of Rs. 143/- (Rupees One Forty-Three Only)					
d)	Number of Investor	46 (Forty-Six)					
e)	In case of convertible intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, upto the full payment of warrant as per the issue price which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months.					

RAVI
NATVARLAL
RUPARELIA
RUPARELIA

Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:15:50 +05'30'

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com
 help@multilinkworld.com
 **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

"ANNEXURE-IV"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	SUNIL KULKARNI
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment / ~~Cessation~~ (as applicable) & term of appointment	12/04/2024
Brief profile (in case of appointment)	Mr. Sunil Kulkarni holds the degree of Bachelor of Engineering in Electronics and Communication Engineering from the University of Jodhpur. He has over 37 years of experience across various fields such as finance, business development, product management, and financial technology. He provides strategic advisory on digital transformation to Banks and Fintech. He has also in his capacity as Director of Frog 8 Technology Services served as strategic advisor to Meta in India for advisory on WhatsApp Payments. In his last assignment, he was the Joint Managing Director of Oxigen Services (India) Limited. Presently, he is the CEO of the Business Correspondents Federation of India (BCFI) from September, 2020.
Relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None

RAVI
NATVARLAL
RUPARELIA

Digitally signed by
RAVI NATVARLAL
RUPARELIA
Date: 2024.04.15
19:16:03 +05'30'

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064



www.mos-world.com



help@multilinkworld.com



022 42 38 38 38

CIN NO: L6600MH2009PLC194380