



DIGITAL BANO, TARRAKI KARO

Date: 23/01/2024

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

Sub: Appointment of Independent Director

Ref: Stock Symbol: **MOS**
ISIN: **INE0N7S01010**

Dear Sir/Madam,

We hereby wish to inform that the Board of Directors through circulation have appointed Ms. Heena Jaysinghani as the Independent Director(s) on the Board of the Company for a term of five consecutive years commencing from January 22, 2024.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the information on your record.

Thanking You,

For MOS Utility Limited

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by MANSI
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Date: 2024.01.23
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Mansi Bhatt

Company Secretary & Compliance Officer

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. U66000MH2009PLC194380



DIGITAL BANO, TARRAKI KARO

Annexure

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
	Ms. Heena Jaysinghani as Independent Director
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment / ~~cessation~~ (as applicable) & term of appointment	w.e.f. 22 nd January, 2024 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 22, 2024 subject to the approval of shareholders
Brief profile (in case of appointment)	Ms. Heena Jaysinghani (DIN - 10457723) aged 31 years, has over a decade of experience in various sector of Companies including Fortune 500 Companies working with Cement, BFSI, Textile, Construction, IT and various other Business sectors. She is a Founder of Heena Jaysinghani & Co. possessed with great knowledge skills specialises in the field of Corporate Laws, Corporate Governance including Initial Public Offer, Delisting, Corporate Litigations, Acquisition / Takeover and other allied matter. She is a law graduate from the University of Mumbai, a Fellow Member of Institute of Company Secretaries of India (ICSI) and a Certified Independent Director. She is neither disqualified nor restrained / debarred from holding the office as Director of the Company by virtue of any SEBI order or any other authority.
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)	Reliance Home Finance Limited – Independent Director

For MOS Utility Limited

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