



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2018/10

February 26, 2018

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir/Madam,

Sub.: Outcome of Board Meeting – Intimation of change in Company Secretary and Compliance Officer.

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that following changes have taken place in the Key Managerial Personnel:-

1. Resignation of Mr. Nirav Prakashchandra Patel (Membership no. A32979) as Company Secretary and Compliance Officer with effect from 26.02.2018.
2. Appointment of Ms. Riddhi Bhaveshbhai Bhayani (Membership no. A41206) as Company Secretary and Compliance Officer with effect from 26.02.2018.

The said meeting of the Board commenced at 10:30 A.M. and concluded on 11:10 A.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, **MAS Financial Services Limited**

Ms. Riddhi Bhaveshbhai Bhayani
(Company Secretary & Compliance Officer)
(Membership no. A41206)



Encl.: Brief Profile of Company Secretary

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. www.mas.co.in

CIN : U65910GJ1995PLC026064

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+ 91(O) 79 3001 6597, + 91 (O) 79 3001 6561

mfsl@mas.co.in

Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	Riddhi Bhaveshbhai Bhayani
Fathers Name	Bhaveshbhai Jawaharbhai Bhayani
Date of Birth	16.10.1993
Age	24 Years
Membership Number	A41206
Resident Address	22, Amidhara Society, OPP. Shub Appartment, Bopal, Ahmedabad - 380058
Qualification	Company Secretary, LLB, B.Com
Experience	Asst. Company Secretary from 17 th February, 2016 in MAS Financial Services Limited.
Shareholding in the Company	338 Shares
Date of Appointment	26.02.2018
Contact no.	079-41106638
Email Id	riddhi_bhayani@mas.co.in


