

Dated: 30<sup>th</sup> January, 2023

**To,  
The Manager  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001**

**Security Code:** 974326, 973741  
**ISIN:** INE956L07076, INE956L07068

**Sub: Intimation of appointment of Mr. Subhash Chand Aggarwal (DIN: 00003267),  
Non-Executive Director of the Company whose appointment shall be subject to  
prior approval of RBI.**

Dear Sir(s),

Pursuant to the provisions of Regulation 51(2) read with Part-B of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended from time to time, we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 30<sup>th</sup> January, 2023, has approved the appointment of Mr. Subhash Chand Aggarwal (DIN:00061925) as an Additional Director in the capacity of Non-executive Director of the Company which shall be subject to prior approval of RBI and effective from the date of said approval.

In this regard, we shall in furtherance to this intimation inform the effective date of appointment of Mr. Subhash Chand Aggarwal as Additional Director, once approval of RBI is obtained.

This is for your information and record.

Thanking you

**For Moneywise Financial Services Private Limited**

**Manoj Kumar  
(Company Secretary)  
M. No. F7134**