

Date: 08/02/2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513 721

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Anita Chougule (M. No.: A47929), Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 08th February 2025 to pursue better career opportunities with effect from 09th February, 2025.

The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Reason for Change	Resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 08th February 2025 to pursue better career opportunities.
Date of Resignation	With effect from 09 th February, 2025.
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	Nil

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com

Registered Office: Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042

Corporate Office: Office No. 109, First Floor, Arista, Bodakdev, Ahmedabad, Gujarat, 380054

Anita Chougule
Address: Plot No.12, Payamal Vasahat,
Nera Bus Stop,
Jagruti Nagar, Rajarampuri, Kolhapur - 416008

Date: 08.02.2025

To
The Board of Directors
MFS Intercorp Ltd

Subject: Resignation from the post of Company Secretary and Compliance Officer of MFS Intercorp Limited ("the Company")

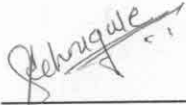
Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of MFS Intercorp Limited ("the Company") with effect from the closing hours of 09th February, 2025, to pursue other career opportunities.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary of the Company.

Further, request you to file requisite forms/ intimation with the Registrar of Companies and acknowledge the receipt of this letter.

Yours Sincerely,



Anita Chougule
Company Secretary
M. No.: A47929