

# MyMoney™

## SECURITIES LIMITED

**Regd. Office :** 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

To  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai- 400001  
Scrip Code : 538862

Date: 30.05.2026

Dear Sir/ Madam

**Sub: Intimation of change in the composition of the Board and Committees in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the reconstitution of composition of committees of the Board with effect from 31-05-2026.

Post Change the composition shall be as follows :

**(A) Audit Committee**

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350518	Mr.Sanjai Seth	Member

**(B) Nomination and Remuneration Committee**

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350604	Mrs. Rajni Seth	Member



**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91 22 2201 3005

**(C) Stakeholder Relationship Committee**

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350518	Mr. Sanjai Seth	Member

**(D) Risk Management Committee**

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00350518	Mr.Sanjai Seth	Member
00350604	Mrs. Rajni Seth	Member

We request the good exchange to kindly take the same on record and update Your records accordingly.

Thanking you

For & on Behalf of My Money Securities Limited

Sanjai Seth

Whole Time Director & CFO

DIN : 00350518

