

Date: 08.08.2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: MFSINTRCRP Script Code: 513721

Subject: Intimation of resignation of Non-Executive Non-Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Mahima Ahuja (DIN:09276287)**, has tendered her resignation as Non-Executive Non-Independent Director of the Company with effect from 10th August 2026, vide letter dated 08th August, 2026.

Ms. Mahima Ahuja (DIN:09276287) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The letter of resignation received from her is enclosed herewith in ANNEXURE 1.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January, 30, 2026

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mahima Ahuja (DIN:09276287), as Non-Executive Non-Independent Director of the Company with effect from 10th August, 2026.
2	Date of Appointment/ Cessation & term of appointment	10 th August, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

Date: 08.08.2026

To,
The Board of Directors
MFS Intercorp Limited
Ahmedabad.

Subject: Resignation from the office of Non-Executive Non-Independent Director

Dear Sir/Madam,

I, Mahima Ahuja (DIN:09276287), hereby tender my resignation from the office of Non-Executive Non-Independent Director of MFS Intercorp Limited with effect from **10th August, 2026**, upon completion of my tenure of appointment of five years.

I confirm that there are no material reasons for my resignation other than the completion of my tenure as stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all stakeholders of the Company for their support and cooperation during my association with the Company. I wish the Company continued success in all its future endeavors.

Kindly take the same on record and arrange to file the necessary forms and intimations with the statutory authorities.

Thanking you.

Yours faithfully,


Mahima Ahuja -
DIN: 09276287