

Date: 18/09/2026

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

Ref: Scrip Code: 513721

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 6 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sayali Patil (M. No. A62654) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from **30.09.2026**.

The requisite disclosure/details in respect of the resignation, as required under Regulation 30 of the Listing Regulations read with the applicable SEBI circulars is enclosed.

You are requested to kindly take the above information on record and acknowledge the same.

Thanking You,

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

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

Registered Office: 2nd Floor, Building 5, Park End, Vikas Marg, Preet Vihar, Delhi 110092

Corporate Office: 109 First Floor, Arista, Bodakdev, Ahmedabad, Gujarat - 380054.

Resignation from the position of Company Secretary and Compliance Officer

1 message

Sayali Patil <cssayalipatil30@gmail.com>
To: muskanferros@gmail.com

Fri, Sep 18, 2026 at 5:56 PM

Date: 18th September 2026

To,
The Board of Directors
MFS INTERCORP LIMITED
2nd Floor, Building 5, Park End, Vikas Marg,
Preet Vihar, Shahdara, Shahdara, Shahdara,
Delhi, India, 110092

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of MFS INTERCORP LIMITED**, with effect from **30th September 2026**, due to personal reasons.

I request the Board to kindly accept my resignation and relieve me from my duties as Company Secretary and Compliance officer with effect from the close of business hours on **30th September 2026**.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable experience working with the Company and its team.

I shall extend my full cooperation in completing the necessary handover and other formalities to ensure a smooth transition.

Kindly acknowledge and accept my resignation.

Thank you.

Yours faithfully,

SD/-

Sayali Patil
Company Secretary
Membership No.: A62654
Email ID: cssayalipatil30@gmail.com