

Date: 29th June, 2026

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street, Mumbai – 400001

BSE Code: MMLF

BSE Scrip code: 535910

ISIN: INE340001021

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of 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 the first term of five (5) consecutive years of Mr. Vijaypratap Talukdar Singh (DIN: 09201414) as an Independent Director of the Company has been completed on 28th June, 2026. Consequently, he has ceased to be an Independent Director with effect from the close of business hours on 28th June, 2026. The Board of Directors places on record its sincere appreciation for the valuable guidance, support and contributions made by Mr. Vijaypratap Talukdar Singh during his tenure as an Independent Director of the Company.

The requisite details as required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed.

This intimation is being made available on the website of the Company.

Please take the above information on your record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029



Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Details of Mr. Vijaypratap Talukdar Singh (DIN: 09201414)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mr. Vijaypratap Talukdar Singh (DIN: 09201414) as an Independent Director of the Company upon completion of his tenure viz. first term of five (5) consecutive years with effect from close of business hours on 28 th June, 2026.
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	Date of cessation: 28 th June, 2026 (close of business hours).
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

