MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

Date: November 26, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Change in Management-Resignation of Senior Management person

Pursuant to Regulation 30 of the SEBI Listing Regulations, and other applicable provisions if any, we hereby inform that, Mr. Vivek Meharwal, Chief Business Officer has tendered his resignation to pursue other opportunities. He will be relieved from the service of the Company w.e.f. November 30, 2026 (close of business hours). The copy of his resignation letter is attached herewith.

The details of the aforesaid change as prescribed under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7) dated January 30, 2026, are enclosed herewith as Annexure I.

The above intimation will also be made available on the website of the Company viz www.moneyboxxfinance.com

Kindly take the above intimation on record.

Thanking You

Yours faithfully
For **Moneyboxx Finance Limited**

Lalit Sharma Digitally signed by Lalit Sharma

Lalit Sharma
Company Secretary

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Annexure-I

Details with respect Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Details
1.	Name	Mr. Vivek Meharwal
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation to pursue other opportunities
3	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	November 30, 2026 (close of business hours)
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date - 26/11/26.

To,

Mayur Modi.

Money Boxx finance LTD.

This is to inform that I VIVEK TAPHARWAL resigned from the Position of Chief Business officer. hereby. I request the management to release from my duties by 30th NOV 26.

Thanking You

VIVEK TAPHARWAL