



Date: March 07, 2022

To,
BSE Limited
20th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Scrip Code: 973533.

In compliance with Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we would like to intimate about change in Key Managerial Personnel due to resignation of Mr. Sanjay Hakemchand Thakrar from the position of Chief Financial Officer of Marwadi Shares and Finance Limited with effect from March 07, 2022 (Close of the business hours).

We would further like to inform that Mr. Sanjay Hakemchand Thakrar will continue to act as Senior Vice-President – Accounts and Finance of Marwadi Shares and Finance Limited.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)
Company Secretary
FCS: 5286

Marwadi Shares and Finance Limited

Head Office:

Marwadi Financial Plaza,
Nana Mava Main Road, Off 150th Ring
Road, Rajkot-360 001, Gujarat
Phone: +91-281-7174 000 / 6192 000

Corporate Office:

Unit No. 1101 & 1102,
11th Floor, B - Wing, Lotus Corporate Park,
Goregaon (E), Mumbai-400063
Phone: +91-22-6912 0000

Registered. Office:

Office No. 1, MCX Office, 17th Floor,
Unit No. 1 & 2, GIFT ONE Tower,
S. C. Road, Zone- 5, GIFT CITY,
Gandhinagar-382355, Gujarat.