



Moneywise Financial Services Pvt. Ltd.

CIN : U51909WB1996PTC078352

11/6B 2nd Floor Shanti Chamber Pusa Road, New Delhi - 110005

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May 01, 2019

To,
Mr. Rajendra Prasad Mahipal
C-1/1183 Vasant Kunj,
New Delhi, 110070

Dear Sir,

Subject: Appointment as an Additional Independent Director (Non-Executive) of the Company.

We are pleased to confirm your appointment as an Additional Independent Director (Non-Executive) of the Company w.e.f. 30.04.2019, as approved by the Board of Directors of the Company in its meeting held on 30th April, 2019 upon your consent letter placed with the Company for the same on 29th April, 2019. Further, your appointment is governed by the provisions of the Companies Act, 2013 along with Rules framed there under (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof from time to time).

Nothing in this letter shall be taken to exclude or vary the terms of the Companies Act, 2013 and other applicable laws as they apply to you as an Additional Independent Director (Non-Executive) of the Company.

A certified copy of resolution passed in the Board Meeting for your appointment is enclosed for your reference and records.

We look forward to your association with us.

Yours sincerely,

FOR Moneywise Financial Services Private Limited

(Ajay Garg)

Director

DIN- 00003166

Address: House No. 67, Road No. 41,
West Punjabi Bagh, Delhi-110026