

Date: July 31, 2024

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code.526891

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, July 31, 2024, inter alia, approved the appointment of Mrs. Shivangi Joharias Company Secretary and Compliance Officer.

The details of disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure - I.

The Meeting started at 12:30 pm and concluded at 01:00 pm.

Thanking you,

Yours Truly,  
For MARKET CREATORS LTD.

KALPESH  
JAYANTILAL SHAH

Digitally signed by KALPESH  
JAYANTILAL SHAH  
Date: 2024.07.31 13:17:18  
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**Mr. Kalpesh Jayantilal Shah,**  
**Director**  
**DIN: 00051760**

## Annexure - I

The brief details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>01</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Shivangi Johari as Company Secretary and Compliance Officer.
<b>02</b>	Date of Appointment / cessation (as applicable) & terms of appointment	31 <sup>st</sup> July 2024
<b>03</b>	Brief profile (in case of appointment)	CS Shivangi Johari (Membership No. A68198) is an Associate member of the Institute of Company Secretaries of India having membership No. and a Law Graduate. She has vast experience in handling various assignments relating to Corporate Law and governance function for listed and unlisted companies. Mrs. Shivangi Johari has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI and RBI Regulations.
<b>04</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA