



19th August, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In continuation to our letter dated 12th August, 2024 and Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Kewal Handa (DIN:00056826) shall cease to be Independent Director on completion of 2 tenure of 5 years each w.e.f. closure of Business hours on 26th September, 2024.

The requisite disclosure as required under Part A of Schedule III of SEBI Listing Regulations is enclosed as **Annexure-A**.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl. a/a

**Annexure-A**

Sr. No.	Particulars	Details
1.	The letter of resignation/cessation along with detailed reasons for the resignation	Enclosed as Annexure-B
2.	Names of listed entities in which the Resigning Director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Enclosed as Annexure-C
3.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Kewal Handa (DIN:00056826) ceased to be Independent Director of the Company on completion of 2 tenure of 5 years each as Independent Director of the Company w.e.f. closure of Business hours on 26 th September, 2024 and there is no other material reasons.

KEWAL HANDA

Nair House, 9th Floor, 14th B Road, Behind Mahavir Hospital, Khar (West), Mumbai – 400052

Date: 12th August, 2024

To,

The Board of Directors

Mukta Arts Limited

Mukta House, Behind Whistling Woods Institute,
Filmcity Complex, Goregaon (E), Mumbai – 400065.

Dear Sir/Madam,

**SUB.: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR ON
COMPLETION OF 2 TENURE OF 5 YEARS EACH**

I hereby tender my resignation from the position of Independent Director, upon the completion of two tenures of five years each, as stipulated by the Companies Act, 2013.

I am grateful for the opportunity to have served on the Board of Mukta Arts Limited and would like to extend my sincere thanks to the Board of Directors for their support and collaboration during my tenure.

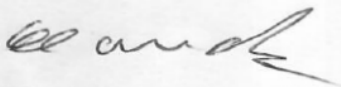
I request the Board, kindly relieve me of my duties from the closure of the Business hours on 26th September, 2024 and make necessary arrangements to file the appropriate forms with the Registrar of Companies and inform the Stock Exchanges.

Please note that there are no other reason of my resignation other than mentioned above.

I wish the Company continued success in the future.

Thanking you.

Yours faithfully,



Kewal Handa

DIN: 00056826

KEWAL HANDA

Nair House, 9th Floor, 14th B Road, Behind Mahavir Hospital, Khar (West), Mumbai – 400052

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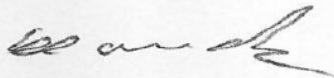
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Please note that there are no other reason of my resignation other than mentioned above.

I wish the Company continued success in the future.

Thanking you.
Yours faithfully,



Kewal Handa
DIN: 00056826



Received
12/08/2024

**Annexure-C**

Sr. No.	Directorship in Listed entities	Membership
1.	Borosil Scientific Limited Non-Executive Independent Director	1) Audit Committee 2) Nomination and Remuneration Committee 3) Corporate Social Responsibility Committee 4) Risk Management Committee
2.	Borosil Limited Non-Executive Independent Director	1) Audit Committee 2) Nomination and Remuneration Committee 3) Corporate Social Responsibility Committee 4) Risk Management Committee
3.	Heubach Colorants India Limited Non-Executive Independent Director	1) Audit Committee 2) Nomination and Remuneration Committee 3) Corporate Social Responsibility Committee