



Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN :L74899DL1985PLC019749

Date: 23rd September, 2024

The Manager,
Department of Corporate Services,
BSE Ltd.
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Shailendra Haruray (DIN- 00075083) and Shri Sham Nijhawan (DIN- 00057210) have completed their second term of Five (5) consecutive years as Independent Directors of the Company till 23rd September, 2024.

Accordingly, they cease to be Independent Directors of the Company with effect from the 23rd September, 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure-A.

The disclosure is made for updation and record of Stock Exchange.

Thanking you.
Yours faithfully,
For Mefcom Capital Markets Limited

Priyanka Goyal
Company Secretary