

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 526891**

**Date: 03/09/2024**

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> September, 2024 inter alia, has considered and approved the following business:

1. Appointment of Mr. Nishant Ramani (DIN: 00444948) and Mrs. Kinnari Patel (PAN: AJDPP8556C) as an Additional Director (Non-executive Independent) w.e.f. 3<sup>rd</sup> September, 2024 for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.

The brief profile of Mr. Nishant Ramani (**Annexure – I**) and Mrs. Kinnari Patel (**Annexure – II**) is enclosed

2. We would like to inform that Mr. Amal Patel, Director, Mr. Prakash Juthani and Mr. Hemant Shah, has tendered his resignation from the directorship of the Company with immediate effect i.e. from 3<sup>rd</sup> September, 2024, due to some other Professional Commitments. Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Amal Patel, Director, Mr. Prakash Juthani and Mr. Hemant Shah that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.
3. Fixed the Date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company. The 32<sup>nd</sup> AGM is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 a.m. at the Registered Office of the Company at "Creative Castle", 70, Sampatrao Colony, Off. Productivity Road, Alkapuri, Vadodara – 390007, Gujarat.
4. Fixed the Date of Book Closure from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ensuing 32<sup>nd</sup> AGM.
5. The draft Notice convening 32<sup>nd</sup> Annual General Meeting and draft Board's Report for the year ended 31<sup>st</sup> March, 2024

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.



This is for your kind information and records.

Thanking you,

For **Market Creators Limited**

KALPESH  
JAYANTILAL  
SHAH

Digitally signed by KALPESH  
JAYANTILAL SHAH  
Date: 2024.09.03 16:32:43  
+05'30'

**Kalpesh Shah**  
**(Director)**  
**(DIN : 00051760)**

## Annexure-I

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	3 <sup>rd</sup> September, 2024
Term of Appointment	He shall hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company for F.Y 2023-24.
Brief Profile	Nishant Ramani - Chemical Engineer , Managing Director, at Base Metals Pvt Ltd, which is into manufacturing aluminium chloride.
Relationship between Directors	Mr. Nishant Ramani is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.
Information as required under Circular No. LIST/COMP/14/2018- 19	Mr. Nishant Ramani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

## Annexure-II

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	3 <sup>rd</sup> September, 2024
Term of Appointment	He shall hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company for F.Y 2023-24.
Brief Profile	Kinnari Patel - BCom Graduate, Partner Deepak Tools & Abreshives, which is into trading of industrial cutting tools and abreshives
Relationship between Directors	Mrs. Kinnari Patel is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.
Information as required under Circular No. LIST/COMP/14/2018- 19	Mr. Kinnari Patel is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.