

February 12, 2025

To,
BSE Ltd.
Floor 25,P. J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543912

Sub: - Appointment of Company Secretary & Compliance Officer**Dear Sir,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we would like to inform you that the Board of Directors of the Company has decided to appoint **Mr. Kirtan Yogeshbhai Panchal (ACS: 75021) as a Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mr. Kirtan Yogeshbhai Panchal (ACS: 75021) as a Company Secretary & Compliance Officer.	Occurrence of event: February 12, 2025
b)	<u>Date of Appointment</u> February 12, 2025	
c)	<u>Brief Profile in case of Appointment</u> Name: Kirtan Yogeshbhai Panchal Qualifications: Company Secretary Designation: Company Secretary and Compliance Officer	Date of Disclosure: February 12, 2025
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN RAMESHLAL AMBWANI
MANAGING DIRECTOR
DIN: 03592680