



**Mayukh Dealtrade Ltd.**

**(CIN: L51219MH1980PLC329224)**

**Date: 28<sup>th</sup> October, 2024**

**To,**  
**The Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Script Code: 539519;**  
**Script ID: MAYUKH**

**Sub: Appointment of Mrs. Poonam Rani (ACS: A56695) as a Company Secretary & Compliance Officer of Mayukh Dealtrade Limited with effect from 28.10.2024)**

**Dear Sir(s),**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Poonam Rani (ACS: A56695), appointed as Whole Time Company Secretary and Compliance officer of the company, Mrs. Poonam Rani is a member of Institute of Company Secretaries of the company and having **ACS No. A56695** and requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the company The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given in **Annexure A**.

Request you to take the same on record and acknowledge the receipt.

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**  
**Managing Director**  
**DIN - 06520600**

**Annexure A**

Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	Name	Poonam Rani
2	Reason for appointment/resignation	She has appointed as Company Secretary and Compliance Officer of the Company to full fill the casual vacancy due to resignation of previous Company Secretary and Compliance Officer of the Company.
3	Date of Appointment	28.10.2024
4	Brief profile (in case of appointment)	She is Member of ICSI since 2018. She has worked in Shreeji Group in Ujjain and Mittal Group in Indore in 2019 and 2020 respectively. From November 2021 till July 2024 she worked as Practicing Company Secretary handling various aspects of company law matters and matters related to banking sector.
5	Disclosure of relationships between any Director	NA
6	Shareholding in the Company	NA

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**  
**Managing Director**  
**DIN - 06520600**