



22th October, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script 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: DISCLOSURE OF APPOINTMENT OF INDEPENDENT DIRECTOR

With reference to aforementioned subject, we would like to submit the disclosure about appointment of Mr. Chandrashekhar Rentala (DIN: 01312412) as Independent Directors of the Company

We hereby inform that Mr. Chandrashekhar Rentala (DIN: 01312412) meets all the criteria to be appointed as an Independent Director under applicable laws including circulars issued by the stock exchange from time to time.

Further, it is also informed that Mr. Chandrashekhar Rentala (DIN: 01312412) Additional Directors in the category of Non Executive Independent Director is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure 1

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl. a/a

**Annexure 1****DISCLOSURES AS PRESCRIBED UNDER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 CONCERNING APPOINTMENT OF INDEPENDENT DIRECTORS**

Sr. No.	Particulars	
1.	Reason for Change, viz., appointment, resignation, removal, death or otherwise;	New Appointment
2.	Date of appointment (as applicable) & term of appointment	22 nd October, 2024
3.	Brief Profile	<p>He is currently associated with several domestic and international technology-centric organizations in advisory roles and Board positions.</p> <p>He is a former IAS officer and Secretary to the Government of India for Electronics, IT and Telecom and President, NASSCOM he possesses a unique breadth of expertise and experience, both in the Government and private sector, that covers the entire gamut of the IT and Telecom sectors.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	No Relation