

# MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

**Registered office:** 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

**Website:** [www.mrugeshtesting.in](http://www.mrugeshtesting.in)

**Mobile No:** +91 70436 53947 **Email:** [mrugeshtestinglimited@gmail.com](mailto:mrugeshtestinglimited@gmail.com)

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**Date:** 23/08/2024

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512065**

**Subject: Outcome of Board Meeting held today i.e., Friday, August 23, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, August 23, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mrs. Pooja Manthan Patel as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 05:15 p.m. and concluded at 05:40 p.m.

The above is for your kind information. Kindly take on your records.

**For, Mrugesh Trading Limited**

**Arpit Piyushbhai Shah**  
**Managing Director**  
**DIN: 08311352**

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## Annexure – 1

### Details of Resignation of Mrs. Pooja Manthan Patel as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of Company Secretary	Pooja Manthan Patel
Reason for change	Due to Resignation
Date of Cessation	23 <sup>rd</sup> August, 2024
Brief Profile	NA
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

Date: 23/08/2024

From:

**Pooja Manthan Patel**

B 302, Shantiniketan Appartment,  
Opp. HBK School, Gurukul Road,  
Ahmedabad, Gujarat-380052

To:

The Board of Directors

**MRUGESH TRADING LTD**

252,Swantraveer Savarkar Rashtriya Smarak,Veer Savarkarmarg,  
Next to Mayer Banglow, Shi, vaji Park, Mumbai City,  
Mumbai, Maharashtra, India, 400028

**Sub: Resignation from the post of Company Secretary cum Compliance Officer**


Dear Sir,

I hereby tender my resignation due to pre occupation and other commitment from the post of Company Secretary cum Compliance Officer of the Company.

I kindly request you the Board of Directors to relieve me from duties and responsibilities of my post with effect from 23<sup>rd</sup> August, 2024. Kindly arrange to submit necessary form(s) with the Registrar of Companies(ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.



Pooja Manthan Patel

M No: A60023

ECSIN: RA060023F000007520