

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

30th August 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594
Security ID: MULTIIN

Dear Sir/Madam,

Ref.: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Secretarial Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations this is to inform that the Board of Directors of the Company at their meeting held today, i.e., **on 30th August 2024** have *inter alia*, considered:

- 1 To take note of Resignation of from M/s. A S Goyal & Co., Practicing Company Secretaries, as Secretarial Auditor of the company for FY 2023-24.
- 2 To approve appointment of M/s M K Chokshi & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24.
- 3 Re-appointment of Mr. JIGNESH RAMNIKLAL SHETH (DIN: 00290211) as Managing Director of the company **from 30th August 2024 to 29th August 2029**, subject to approval of the shareholders of the Company.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as **ANNEXURE-1**.

You are requested to take the above information on record.

Thanking you,
For MULTIPLUS HOLDINGS LIMITED

JIGNESH
RAMNIKLAL
SHETH

JIGNESH SHETH
Managing Director
DIN: 00290211



Encl.: As above

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Annexure -1

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Secretarial Auditor

Sr. No.	Particulars	M/s. A S Goyal & Co.
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy and prior commitments.
2	Date of appointment cessation and term of appointment	30th August 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Appointment of Secretarial Auditor

Sr. No.	Particulars	M.K. Chokshi & Associates
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Secretarial auditors for FY 2023-24.
2	Date of appointment & cessation and term of appointment	30th August 2024
3	Brief Profile (in case of appointment)	Mrs. Mansi Choksi is a Practicing Company Secretary. She is practicing in the field of Companies Act, 2013, SEBI LODR, 2015 from more than 5 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	None



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Re-appointment of Mr. JIGNESH RAMNIKLAL SHETH (DIN: 00290211) as Managing Director

Sr. No.	Particulars	Mr. Jignesh Sheth (DIN: 00290211)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jignesh Sheth as Managing Director
2	Date of appointment / cessation (as applicable)	Date of re-appointment 30 th August 2024
3	Term of appointment/re-appointment	Re-appointment as Managing Director from 30 th August 2024 to 29 th August 2029 subject to the approval of Members of the Company.
4	Brief profile (in case of appointment)	He has been Promoter & MD of the Company Since 2007. He is having Experience in Capital Markets for more than 20 years. He drives the organization's goals and visions with a keen eye on industry trends and business strategies. He looks after Financial Activities of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr Jayprakash Sheth is Brother Who is Non-Executive Director of the Company & Mrs Kavita Sheth is Sister-in-Law who is Non-Executive-Non-Independent Director of the Company.
6	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority



To,

Date: 30th August,2024

The Board of Directors

Multiplus Holdings Limited

101, B Wing, Bhaveshwar Plaza, L B S Marg,

Ghatkopar (W) Mumbai,400086

Maharashtra, India

Subject: Resignation from the position of Secretarial Auditor of Multiplus Holdings Limited (CIN-L65990MH1982PLC026425)

This is to inform you that due to pre-occupancy in professional assignments and inability to devote sufficient time, we are not in a position to continue as Secretarial Auditors of the Company. Accordingly, we are submitting our resignation as Secretarial Auditor of the Company for the Financial Year 2023-24 with effect from 30th August 2024.

We, therefore, request you to treat this communication as our resignation from the Secretarial Auditor of the Company. Kindly acknowledge the same.




Regards

A S Goyal & Co.

Company Secretaries

F-8192, COP-10640

Ahmedabad

M K Chokshi & Associates

Practising Company Secretaries

C/8 & C/13, Hira Anand Tower, Gordhanwadi
Cross Road, Kankaria BRTS Road, Ahmedabad-
380 028.

Mob. +91 7878735447

E-mail : cs.mkchokshi@gmail.com

30th August, 2024

To,
The Board of Directors,
MULTIPLUS HOLDINGS LIMITED
101, B Wing, Bhaveshwar Plaza, L B S Marg,
Ghatkopar (W) Mumbai City, Mumbai,
Maharashtra, India, 400086

Sub: Consent Letter to Act as Secretarial Auditor

I, **Mansi Kaival Chokshi**, Proprietor of M K Chokshi & Associates, Practising Company Secretaries, Associate Member of Institute of Company Secretaries of India holding membership number 42662 and in whole time practice with COP: 19645, do hereby give my consent to be appointed as Secretarial Auditor of **Multiplus Holdings Limited** u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2023-2024. Please take the same on your records.

THANKING YOU.

Yours Faithfully,



CS Mansi Chokshi
Proprietor
M K Chokshi And Associates
Practising Company Secretaries
Membership No: A42662
COP NO: 19645