

To,
Corporate Relationship Department & Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai – 400001

Date: 15/10/2024

Scrip Code: 526891

Scrip ID: MKTCREAT

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation on change in designation from Non-Independent Director to Independent Director

Dear Sir/Ma' am,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Tuesday, 15th October 2024, based on the recommendation of the Nomination and Remuneration Committee have approved the proposal for:

1. Change the designation of Mrs. Kinnari Amal Patel (DIN: 10790395) from Non-Independent Director to Independent Director of the Company, liable to retire by rotation, with effect from 15th October 2024.
2. Change the designation of Mr. Nishant Bipin Ramani (DIN: 00444948) from Non-Independent Director to Independent Director of the Company, liable to retire by rotation, with effect from 15th October 2024.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure- A.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 06:15 p.m.

Kindly take the same on your records.

Yours faithfully,

For Market Creators Limited

KALPESH
JAYANTILAL SHAH
Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2024.10.15 18:05:58
+05'30'

Kalpesh J. Shah
Director & CEO
DIN: 00051760

Encl: As above.

ANNEXURE- A

Details with respect to change in designation of Mrs. Kinnari Amal Patel (DIN: 10790395) from Non-Independent Director to Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	Change in designation of Mrs. Kinnari Amal Patel (DIN: 10790395) from Non-Independent Director to Independent Director
2.	Date of appointment & term of appointment	15th October, 2024 Subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	She has completed his Graduation in Bachelor with 20 years of experience in Industrial tools cutting. She is very innovative and a hard core technocrat.
4.	Disclosure of relationships between directors	Mrs. Kinnari Amal Patel is not related to any Director or KMP and Promoters of the Company.

Details with respect to change in designation of Mr. Nishant Bipin Ramani (DIN: 00444948) from Non-Independent Director to Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	Change in designation of Mr. Nishant Bipin Ramani (DIN: 00444948) from Non-Independent Director to Independent Director
2.	Date of appointment & term of appointment	15th October, 2024 Subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	He is Bsc Graduate in Industrial Chemistry. He has more than 20 years of experience in chemical business. He is very innovative and a hard core technocrat.
4.	Disclosure of relationships between directors	Mr. Nishant Bipin Ramani is not related to any Director or KMP and Promoters of the Company.