



**Mayukh Dealtrade Ltd.**

CIN- L51219MH1980PLC329224

Date: 16<sup>th</sup> October, 2024

To,  
**BSE Limited**  
**The Department of Listing Compliance,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip ID - MAYUKH | Scrip Code - 539519 | ISIN - INE280E01020**

**Subject: Submission of Reply Regarding the Appointment of Company Secretary and Compliance Officer**

**Ref: Your mail dated October 15, 2024, regarding the existing Company Secretary and the appointment process**

**Dear Sir/Madam,**

With reference to your email dated October 15, 2024, we would like to inform your esteemed office that our company, Mayukh Dealtrade Limited, is actively working towards the appointment of a qualified Company Secretary and Compliance Officer in accordance with the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013.

We wish to update you that the company is in the process of scheduling interviews for prospective candidates. However, due to the specific qualifications and experience required for managing the compliances of a listed company, the availability of suitable candidates has been limited. As a Main Board-listed company, we require a candidate with considerable experience and expertise in handling regulatory requirements, which has unfortunately delayed the finalization of the appointment.

In our Board Meeting held on March 27, 2024, the Board of Directors reviewed several candidate profiles for the role of Company Secretary. The Board further authorized the Managing Director to proceed with the appointment of a suitable candidate. Despite our efforts, the shortlisted candidates have not provided their consent to take up the position.

We are aggressively pursuing the recruitment of a qualified candidate who possesses the requisite experience and knowledge to efficiently handle the responsibilities of the role, and we are committed to completing the appointment process at the earliest. As soon as the appointment is finalized, we will promptly furnish all relevant details to your good office as requested.

We kindly request you to take the above on record and allow us some additional time to fulfill the compliance requirements.

Thank you for your understanding and cooperation in this matter.

**For Mayukh Dealtrade Limited**

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