

Date: 12th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 12th February, 2025, at the registered Office of the Company situated at Shanti Nivas, Opp. Shapath- V, Nr. Karnavati Club, S.G. Road, Ahmedabad - 380 058, which commenced at 03:00 P.M. and concluded at 05:30 P.M., inter alia has:

1. The considered and approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2024 along with Limited Review Report.
2. Appointment of Mr. Rahul Mahesh Pansari as Chief Financial officer of the Company w.e.f. 12th February, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Please take note of the same on your records.

Thanking you,

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Managing Director
DIN: 00370650

Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

2. Appointment of Mr. Rahul Mahesh Pansari as Chief Financial officer of the Company w.e.f. 12th February, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Rahul Mahesh Pansari
2.	Designation	Chief Financial officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	12 th February, 2025
5.	Brief profile (in case of appointment)	Mr. Rahul Mahesh Pansari is an experienced finance professional with over 19 years of expertise in the field. He completed his Bachelor of Business Administration (BBA) in 2004 and further enhanced his qualifications with a Master of Business Administration (MBA) in Finance from Gujarat University in 2006. With nearly two decades of experience. His broad range of experience makes him a valuable asset in managing financial operations, optimizing resources, and ensuring financial stability within any organization.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rahul Mahesh Pansari is not related to any Director of the Company.