

Date: 10th September, 2024

To,
BSE Limited
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

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

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company was held today i.e., Tuesday, 10th September, 2024 at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Ahmedabad, Gujarat - 380 058, which commenced at 6:00 P.M. and concluded at 7:00 P.M., inter-alia has considered and approved the Appointment of Ms. Disha Jay Barot (Membership No: A55957) as Company Secretary and Compliance Officer of the Company w.e.f. 10th September, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Managing Director
DIN: 00370650

Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Appointment of Ms. Disha Jay Barot (Membership No: A55957) as Company Secretary and Compliance Officer of the Company w.e.f. 10th September, 2024:

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name | Ms. Disha Jay Barot |
| 2. | Designation | Company Secretary and Compliance Officer |
| 3. | Membership Number | A55957 |
| 4. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 5. | Brief profile (in case of appointment) | <p>Ms. Disha Jay Barot is Associate Company Secretary of Institute of Company Secretary of India. She is passing CS Professional in year of 2016.</p> <p>She Completed her internship from:</p> <ol style="list-style-type: none"> 1. M/s Yash Mehta & Associates, Ahmedabad (1st July, 2017 to 28th February, 2018) 2. M/s. Murtuza Mandorwala & Associates (13th April, 2016 to 28th June, 2017) 3. M/s. Harsh P. Jain & Associates (3rd March, 2015 to 9th April, 2016) <p>She has employment experience in below Companies:</p> <ol style="list-style-type: none"> 1. Aryavan Enterprise Limited (21st July, 2022 to 16th August, 2023) 2. Vaxfab Enterprises Limited (18th August, 2023 to 10th September, 2024) |
| 6. | Date of appointment / cessation (as applicable) | 10 th September, 2024 |
| 7. | Disclosure of relationships between Directors (in case of appointment of a director) | Ms. Disha Jay Barot is not related to any Director of the Company. |