

Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN: L74899DL1985PLC019749

Date: 31st January, 2025

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Sub.: Outcome of Board Meeting held on 31st January, 2025.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531176

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 31st January, 2025 transacted the following businesses : -

1. The Board of Directors has appointed Mr. Ajay Kumar Poddar (DIN: 00177384) and Mr. Sri Ram Khanna (DIN: 07723472) as Non-Executive Independent Directors on the Board of Company for a term of five years from 31.01.2025 to 30.01.2030, subject to approval of shareholders of the company.

The details as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached in **Annexure A**.

2. The Board of Directors has appointed Ms. Priyanka Mehta (DIN: 00058291) as Whole Time Director of the Company effective from 31st January, 2025.

The details as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached in **Annexure B**.

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3. Pursuant to respective sections of the Companies Act, 2013 and in view of the appointment of new Independent Directors on the Board, the statutory committees have been re-constituted as under:

Audit Committee

S. No.	Name of Directors	Type of Director	Designation
1.	Mr. Tarsem Chand Garg	Non-Executive- Independent Director	Chairman
2.	Mr. Ajay Kumar Poddar	Non-Executive- Independent Director	Member
3.	Mr. Shri Ram Khanna	Non-Executive- Independent Director	Member
4.	Mr. Vijay Mehta	Managing Director	Member

Nomination and Remuneration Committee

S No.	Name of Directors	Type of Director	Designation
1.	Mr. Ajay Kumar Poddar	Non-Executive- Independent Director	Chairman
2.	Mr. Tarsem Chand Garg	Non-Executive- Independent Director	Member
3.	Mr. Shri Ram Khanna	Non-Executive- Independent Director	Member

Stakeholder Relationship Committee

S No.	Name of Directors	Type of Director	Designation
1.	Mr. Shri Ram Khanna	Non-Executive- Independent Director	Chairman
2.	Mr. Ajay Kumar Poddar	Non-Executive- Independent Director	Member
3.	Mr. Vijay Mehta	Managing Director	Member

The meeting of the Board commenced at 04:00 P.M. and concluded at 4:35 P.M.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For **Mefcom Capital Markets Limited**

PRIYANKA GOYAL Digitally signed by
PRIYANKA GOYAL
Date: 2025.01.31
17:56:18 +05'30'

Priyanka Goyal

Company Secretary & Compliance Officer

Mefcom Capital Markets Ltd.

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Annexure A

Details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
1.	Name	Mr. Ajay Kumar Poddar	Mr. Sri Ram Khanna
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-executive Independent Director of the Company.	Appointment as Non-executive Independent Director of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment;	31 st January 2025 for a term of Five years, subject to approval of shareholders of the Company in the General Meeting of the Company.	31 st January 2025 for a term of Five years, subject to approval of shareholders of the Company in the General Meeting of the Company.
4	Brief profile (in case of appointment);	Mr. Ajay Kumar Poddar has over 40 years of experience in running successful businesses. B. Tech in Civil Engineering from IIT Delhi. Mr. Poddar has served as the President at the Federation of Indian Industry and a Member of the Managing Committee at the PHD Chamber of Commerce & Industry for more than 15 years. Mr. Poddar is a Founder Member of the Indian Green Building Council and Chairman of SIDH, an NGO incorporated in 1989 contributing to social research and Education.	Prof. Sri Ram Khanna retired as a Professor at the Dept. of Commerce, University of Delhi (Delhi School of Economics campus). He holds a Master's Degree in Commerce, a bachelor's degree in law and a doctorate in International Business. He is a member of the Academy of International Business (AIB) USA, since 1983 and a member of the European International Business Academy (EIBA). He is a renowned expert in Global Textile Trade and Industry and also has special expertise in Consumer and Competition Law and Consumer Affairs.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	He is not related to any Director of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19	It is confirmed the Mr. Ajay Kumar Poddar is not debarred from holding the office of Director by any SEBI order or any other such authority	It is confirmed the Mr. Sri Ram Khanna is not debarred from holding the office of Director by any SEBI order or any other such authority

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Annexure B

Details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Ms. Priyanka Mehta
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Whole Time Director of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as WTD w.e.f. 31 st January 2025 for a period of 3 years. She has been serving the company as Non-Executive Non-independent director since 28.05.2024.
4	Brief profile (in case of appointment);	She did Graduation in Economic Honors and Law Graduate from Delhi University. She is also Masters in Law from Columbia University, New York. She has rich and extensive experience with a deep understanding of the Capital Markets.
5	Disclosure of relationships between directors (in case of appointment of a director).	She is daughter of the Managing director of the Company Mr. Vijay Mehta.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19	It is confirmed the Ms. Priyanka Mehta is not debarred from holding the office of Director by any SEBI order or any other such authority