

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 526891

Date: 05/09/2024

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> September, 2024 - Revised**

Dear Sir/Madam,

With reference to our intimation dated 3<sup>rd</sup> September, 2024, we are herewith submitting the revised outcome with resignation letter received from Directors.

1. We would like to inform that Mr. Amal Patel, Director, Mr. Prakash Juthani and Mr. Hemant Shah, has tendered his resignation from the directorship of the Company and all the committee in which he is a member, with immediate effect i.e. from 3<sup>rd</sup> September, 2024, due to some other Professional Commitments. Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Amal Patel, Director, Mr. Prakash Juthani and Mr. Hemant Shah that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

All the resigning Directors do not hold any Directorship in other Listed Company/ies.

Kindly take the same on your record and oblige.

This is for your kind information and records.

Thanking you,

For Market Creators Limited

KALPESH  
JAYANTILAL  
SHAH

Digitally signed by  
KALPESH JAYANTILAL  
SHAH  
Date: 2024.09.05  
17:45:00 +05'30'

**Kalpesh Shah**  
**(Director)**  
**(DIN : 00051760)**

Encl: Resignation letters

To,  
The Board of Directors  
**Market Creators Limited**  
"Creative Castle",  
70, Sampatrao Colony,  
Off. Productivity Road,  
Alkapuri, Vadodara – 390 007  
Gujarat

Date: 03<sup>rd</sup> September, 2024

**Sub: Resignation from the position of Independent Director of the Company**

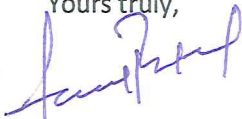
Dear Sir,

I, Amal Patel, residing at 253 Kadam Nagar, Near Kailas Flats, Nizampura, Vadodara - 390002 hereby tender my resignation from the position of Director (Category- Non-Executive Independent) and Membership/Chairmanship of Committees of the Company with effect from 03<sup>rd</sup> September, 2024 due to other preoccupations. I request you to take the resignation on record and acknowledge the receipt.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank my all esteemed Board members for their co-operation and guidance provided to me during my association with the Company. I wish the Company a very bright future.

Yours truly,



**Amal Patel**  
**(DIN: 01958087)**

# HEMANT SHAH

72, Gajanand society, Manjalpur naka, Baroda 390011

To,  
The Board of Directors  
Market Creators Limited  
"Creative Castle",  
70, Sampatrao Colony,  
Off. Productivity Road,  
Alkapuri, Vadodara – 390 007  
Gujarat

Date: 03<sup>rd</sup> September, 2024

**Sub: Resignation from the position of Independent Director of the Company**

Dear Sir,

I, Hemant Shah, residing at 72, Gajanand Society, Manjalpur, Vadodara – 390011 hereby tender my resignation from the position of Director (Category- Non-Executive Independent) and Membership/Chairmanship of Committees of the Company with effect from 03<sup>rd</sup> September, 2024 due to other preoccupations. I request you to take the resignation on record and acknowledge the receipt.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank my all esteemed Board members for their co-operation and guidance provided to me during my association with the Company. I wish the Company a very bright future.

Yours truly,



Hemant Shah  
(DIN: 06963323)

Date: 03<sup>rd</sup> September, 2024

To,  
The Board of Directors  
**Market Creators Limited**  
"Creative Castle",  
70, Sampatrao Colony,  
Off. Productivity Road,  
Alkapuri, Vadodara – 390 007  
Gujarat

**Sub: Resignation from the position of Independent Director of the Company**

Dear Sir,

I, Prakash Juthani, residing at 10/B, Shrinathji Duplex, Gymkhana Road, Fatehganj Camp, Vadodara - 390002 hereby tender my resignation from the position of Director (Category- Non-Executive Independent) and Membership/Chairmanship of Committees of the Company with effect from 03<sup>rd</sup> September, 2024 due to other preoccupations. I request you to take the resignation on record and acknowledge the receipt.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank my all esteemed Board members for their co-operation and guidance provided to me during my association with the Company. I wish the Company a very bright future.

Yours truly,

  
**Prakash Juthani**  
(DIN: 01943757)