

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@gmail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 24th September, 2024

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Scrip Code: 508867

Company Name: New Markets Advisory Limited

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held Today i.e 24th September, 2024 transacted following business:

1. Considered & Approved Appointment of Mr. Uday Anant Sawant (DIN: 08189082) as an Additional Director in the category of Non-Executive - Independent Director in the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from 24th September, 2024 for a first term of 5 (five) Years, i.e upto 23rd September, 2029 subject to members approval at its General Meeting.
2. Considered & Approved Appointment of Ms. Kavita Sandip Pawar (DIN: 02717275) as an Additional Director in the category of Non-Executive - Independent Director in the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from 24th September, 2024 for a first term of 5 (five) Years, i.e upto 23rd September, 2029 subject to members approval at its General Meeting.
3. Considered & Approved Appointment of Mr. Chirag Shah (DIN: 09654969) Additional Director in the category of Executive Director in the Company, liable to retire by rotation, on the Board of Directors of the Company with effect from 24th September, 2024 for a first term of 5 (five) Years, i.e upto 23rd September, 2029 subject to members approval at its General Meeting.

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4. Considered and Approved Appointment of Mr. Prashant Lathi (ACS No- 70021) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.

The details of the Directors and Company Secretary as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.

Kindly take this information on record and oblige.

The meeting started at 5.00 P.M. and concluded at 5.45 P.M.

Yours faithfully,

For New Markets Advisory Limited

Yukti Sneh Suraj Arya
Director
DIN: 09756881

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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Directors is given herein under:

Reason for change viz. appointment	Appointment of Mr. Uday Anant Sawant (DIN: 08189082) as an Additional Director (Non-Executive - Independent Director) of the Company, subject to approval of the Shareholders.	Appointment of Ms. Kavita Sandip Pawar (DIN: 02717275) as an Additional Director (Non-Executive - Independent Director) of the Company, subject to approval of the Shareholders.	Mr. Chirag Shah (DIN: 09654969) as an Additional Director (Executive Director) of the Company, subject to approval of the Shareholders
Date of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 24 th September, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.	Appointed as an Additional Director in the category of Independent Director w.e.f. 24 th September, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.	Appointed as an Additional Director in the category of Executive Director w.e.f. 24 th September, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	<p>Qualification:</p> <ol style="list-style-type: none"> Professional: A Member of Institute of Company Secretaries of India Bachelors of Law (gen) Graduate in Commerce. <p>Work Experience:</p> <ol style="list-style-type: none"> Worked as Company Secretary & Compliance officer of Sungold Capital Limited from 22nd August, 2014 till 11th November, 2014 Worked as Company Secretary & Compliance officer of M/s. Vadilal Dairy International Ltd from 22nd December, 2014 to 23rd December, 2020. 	<p>Ms. Kavita Sandip Pawar aged 48 years has completed her graduation in Commerce. She possesses diversified skills, knowledge and experience of over 17 years in the field of management & administration. She had also served as an Independent Director on the Board of Deccan Bearings Limited, Garware Synthetics Limited and G. D. Trading and Agencies Limited.</p>	<p>Mr. Chirag Kanaiyalal Shah holds a Master's Degree in Commerce and he has over 10 years of experience in the accounts, finance and taxation areas. Subsequently, considering his wide knowledge and skill in the pharma industry and commodity market while being associated with various other company to achieve accelerated growth in commodities and pharma processing. In recognition of his strong dedication and involvement and with a view to accord representation at Board level.</p>

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	<p>3. Worked as Company Secretary and Compliance Officer of Vikabh Securities Private Limited from 24th December, 2020 till</p> <p>4. Served as Independent Director of Vuenow Infratech Limited, Flamingo Pharmaceuticals Limited etc.</p>		
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Uday Anant Sawant is not related to any of the Directors of the Company	Ms. Kavita Sandip Pawar is not related to any of the Directors of the Company.	Mr. Chirag Kanaiyalal Shah is not related to any of the Directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19dated June 20, 2018	Mr. Uday Anant Sawant is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority	Ms. Kavita Sandip Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.	Mr. Chirag Kanaiyalal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

For New Markets Advisory Limited

Yukti Sneh Suraj Arya
Director
DIN: 09756881

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Reason for change viz. appointment	Mr. Prashant Lathi has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 24.09.2024
Date of appointment	24 th September 2024
Brief Profile (in case of appointment)	Mr. Prashant Lathi is a Qualified Company Secretary and having the work Experience as a Company Secretary in Various Companies.
Disclosure of relationships between Directors (in case of appointment)	Mr. Prashant Lathi is not related to any of the Directors of the Company

For New Markets Advisory Limited

Yukti Sneha Suraj Arya
Director
DIN: 09756881