

MUZALI ARTS LIMITED

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040

Date: 16th October 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Ms. Pallavi Ronit Passwala, Company Secretary & Compliance Officer of the Company has resigned, with effect from 16th October 2024.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer
2	Date of cessation/ appointment	16 th October 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur

PALLAVI RONIT PASSWALA

Address: 12-404, Solitaire-3, Poonam Gardens, Mira Road East, Mumbai -4000107.

Email Id: pallavi_lakdawala@yahoo.com

Mobile No: 7021467899

Date : 16th October 2024

To,
Board of Directors,
Muzali Arts Limited,
B-44, Plot No. 3, Manav Mandir Road,
Yerla, Nagpur - 441501

Subject: Resignation from the post of Company Secretary And Compliance Officer.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and health issues.

I kindly request the board of directors to relieve me from the duties of my post with effect from close of business hours on Wednesday, 16th October 2024.

I request you to complete all the procedures of resignation, in context to intimation to Bombay Stock Exchange and filling necessary forms with the Registrar of Ministry of Corporate Affairs of India.

I would like to extend my sincere thanks to the Board of Directors for giving me this opportunity and extending their support during my tenure.

I wish all the luck for the future endeavors of the company.

I request you to kindly acknowledge me the receipt of the same.

Thanking You,

Yours Sincerely,



Pallavi Ronit Passwala,
(Membership Number: A60877)
(ES CIN Number: EA060877E000087112)