

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtadinglimited.in

Mobile No: +91 70436 53947 **Email:** mrugeshtadinglimited@gmail.com

Date: 19/06/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 512065

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 19th June, 2024 considered and approved the following:

1. Acceptance of Resignation of Mr. Jugalkishor Ramkishan Agrawal (DIN: 01659211) as Whole time Director of the Company w.e.f. 19.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
2. Acceptance of Resignation of Ms. Priyanka Singhal (DIN: 09251943) as Non-Executive Independent Director of the Company w.e.f. 19.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.
3. Appointment of Mr. Peeyush Sethia (DIN: 09850692) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 19.06.2024.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Peeyush Sethia (DIN: 09850692) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 19.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-III.

The meeting started at 12:30 PM and concluded at 01:00 PM.
Please take the same on your record.

Thanking you,

Yours truly,

For, Mrugesh Trading Limited

ARPIT PIYUSHBHAI SHAH
Managing Director
DIN: 08311352

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Annexure – I

Details of Resignation of Mr. Jugalkishor Ramkishan Agrawal (DIN: 01659211) from the post of Whole Time Director

Particulars	Details
Name of Director	Mr. Jugalkishor Ramkishan Agrawal
Designation from which Resigned	Whole-time director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jugalkishor Ramkishan Agrawal, has resigned from the post of Whole-time Director of the Company due to pre occupation in other assignments.
Date of appointment /-cessation-(as applicable) & term of appointment	19.06.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.

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Annexure – II

Details of Resignation of Ms. Priyanka Singhal (DIN: 09251943) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Ms. Priyanka Singhal
Designation from which Resigned	Non Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Ms. Priyanka Singhal, has resigned from the post of Non-Executive Independent Director of the Company due to pre occupation in other assignments.
Date of appointment /-cessation-(as applicable) & term of appointment appointment /-cessation-(as applicable)	19.06.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.

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Annexure – III

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Mr. Peeyush Sethia
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	19 th June, 2024
Brief Profile	Mr. Peeyush Sethia is a Qualified Company Secretary from the Institute of Company Secretaries of India. Mr. Peeyush Sethia has an Experience in the Company Law and other secretarial matters for more than 10 years.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil

Date: 19/06/2024

From:

Jugalkishor Ramkishan Agrawal
S/O Ramkishan Agrawal,
Sadar Bazar Tal-Deesa, Di-Banskantha, Deesa, Gujarat- 385535, India

To,

The Board of Directors
M/s Mrugesh Trading Limited
252, Swantraveer Savarkar Rashtriya Smarak,
Veer Savarkarmarg, Next to Mayer Banglow,
Shivaji Park, Mumbai City, Mumbai, Maharashtra, India, 400028

Sub: Resignation from the post of Whole Time Director (WTD) of the Company

Dear Sir,

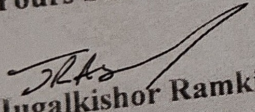
I hereby tender my resignation, due to pre occupation in other assignments from the post of Whole Time Director (WTD) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,


Jugalkishor Ramkishan Agrawal
Whole Time Director
DIN: 01659211

Date: 29/06/2024

From:

PRIYANKA SINGHAL

D/O Mahesh Agrawal Manaklal,

W. No. 11, Rawali Gali, Balotra, Balotra(Rural),

Barmer, Pach Padra, Balotra, Rajasthan- 344022, India

To,

The Board of Directors

M/s Mrugesh Trading Limited

252, Swantraveer Savarkar Rashtriya Smarak,

Veer Savarkarmarg, Next to Mayer Banglow,

Shivaji Park, Mumbai City, Mumbai, Maharashtra, India, 400028

Sub: Resignation from the post of an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of an Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

Priyanka

PRIYANKA SINGHAL

Director

DIN: 09251943