



## Mayukh Dealtrade Ltd.

Date: 15<sup>th</sup> March, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 15<sup>th</sup> March, 2022

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of Mayukh Dealtrade Limited was held on Tuesday, on 15<sup>th</sup> March, 2022 at 05:00 P.M. at its registered office of the Company situated at Office No. 101 on 1<sup>st</sup> Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067. The Board transacted following items:

Approved the Appointment of Mr. Brajesh Gupta as Secretarial Auditor of the Company for the Financial Year 2021-22. Details of Brief profile in Annexure 1

The aforesaid Board Meeting commenced at 05:00 P.M. and concluded at 05:30

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully

For Mayukh Dealtrade Limited

  
Mit Tarun kumar Brahmhatt  
Managing Director  
DIN: 06520600

Encl: Annexure 1

**Mumbai Office:** Office No.101 on 1<sup>st</sup> Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,  
Kandivali West, Mumbai-400067

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**BRIEF PROFILE OF MR. BRAJESH GUPTA, SECRETARIAL AUDITOR**

<b>Name</b>	<b>Brajesh Gupta,</b>
<b>Address</b>	<b>1-74, LIC Colony, Indore (M P)- 452007</b>
<b>Mobile No.</b>	<b>7566666512</b>
<b>Email Address</b>	<b>brajesh.cs19@gmail.com</b>
<b>Qualifications</b>	<b>Professional – Company Secretary</b>
<b>Occupation</b>	<b>Practicing Company Secretary, Proprietor of Brajesh Gupta &amp; Co. Membership No. 33070; COP 21306</b>
<b>Disclosures of Relations between Director</b>	<b>Not Applicable</b>