

Date: 12th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Bhagyashree Sutaria, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 13th March, 2023.

Further, the Company has received confirmation from Ms. Bhagyashree Sutaria that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to personal reasons, Ms. Bhagyashree Sutaria has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13 th March, 2023.
2.	Date of Resignation	13 th March, 2023

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited


Siddharth Jain
Director
DIN: 00370650



Bhagyashree Sutaria

Address: 2, Siddharth Apartment, Keshavnagar, Nr. Subhash Bridge Corner,
Ahmedabad – 380 027

Date: 13th March, 2023

To,
The Board of Directors,
Munoth Capital Market Limited
Shanti Nivas, Opp. Shapath - V,
Nr. Karnavati Club, S.G. Road,
Ahmedabad – 380 058

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of
the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Bhagyashree Sutaria

Mem. No.: 48400

ECSIN: RA048400A000092928