



MAAGHADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

E-mail:maaghadvertising@gmail.com; **Website:**www.maaghadvertising.in; **Tel:**+912246033045

Date: 03rd December 2024.

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25,
P J Towers, Dalal Street, Mumbai-400 001

Script Code: 543624; Script ID: MAAGHADV

Sub: : Outcome of meeting of the Board of Directors under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of Maagh Advertising and Marketing Services Ltd held on today i.e. Tuesday i.e. 03rd December, 2024 at the registered office of the company at 302, Kuber Complex, 3rd Floor, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, 400053 the Board transacted and approved the following Matters:

1. To discussed and took on record Resignation of Ms. Nidhi Jaiswal (ACS: 64479) from the post of Company Secretary and Compliance Officer of Maagh Advertising and Marketing Services Ltd (“the Company”) w.e.f. close of working hours of November 30, 2024 due to Unavoidable circumstances.
2. Approved the appointment of Mr. Anil Jaiswal (DIN:10606321) as Additional Executive Director of the Company, subject to the shareholder’s consent and recommend the resolution to the approval of shareholders in their upcoming General Meeting of the Company, brief profile of appointee director is attached as Annexure - A.

The meeting of the Board of Directors of the Company commenced at 06.00 PM. and concluded at 06.45 P.M

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR

DIN- 09560851

Director



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Annexure –A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Details
Name of the Director	Mr. Anil Jaiswal
Reasons for Change	Appointment as an Additional (Executive) Director
Date of Appointment	03/12/2024
Brief Profile	Mr. Anil Jaiswal (DIN: 10606321) having expertise in filed of Sales & marketing.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR

DIN- 09560851

Director