

Date: 25th July, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting for Appointment of Company Secretary
Of the Company**

Ref: Security Id: MUNCAPM/ Code: 511200

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held today i.e. 25th July, 2023 at the Registered Office of the Company which commenced at 4:30 P.M. and concluded at 5:30 P.M. inter-alia has Considered and approved appointment of Ms. Ankita Sharma as the Company Secretary and Compliance Officer of the Company w.e.f. 25th July, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as **Annexure - I**.

Kindly consider the same and oblige us.

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Director
DIN: 00370650

Annexure - I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Details
1.	Name	Ms. Ankita Sharma
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	25 th July, 2023
5.	Brief profile (in case of appointment)	Ms. Ankita Sharma has completed Bachelor of Commerce and she is the Member of Institute of Company Secretaries of India bearing Membership No. ACS 65557. Ms. Ankita Sharma has 1 years of experience.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Ankita Sharma is not related to any Director of the Company.

Kindly consider the same and oblige us.

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Director
DIN: 00370650