



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: 27/06/2024

**To,
The Manager The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Exchange
Dalal Street, Mumbai - 400001**

Script Code: 543624; Script ID: MAAGHADV

Sub: Disclosure under Regulation 30 of the Listing Regulations, regarding intimation of resignation by Mr. Harshal Sambhaji Bhagwat as the Additional Executive Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby wishes to notify that Mr. Harshal Sambhaji Bhagwat, Additional Executive Director (DIN: 10472243), has requested to be relieved due to other Personal reason and has tendered his resignation from the position of the Additional Executive Director of the Company, through his resignation letter dated June 27, 2024, The Company has received confirmation from Mr. Harshal Sambhaji Bhagwat that there are no other material reasons for his resignation except as mentioned in his resignation letter. The Board of Directors in its ensuing meeting will accordingly be considered and discuss the same.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

For Maagh Advertising and Marketing Services Ltd.

Manoj Gopinathan Nair
Director
DIN- 09560851

Encl: Resignation letter of Mr. Harshal Sambhaji Bhagwat.



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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:

No	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harshal Sambhaji Bhagwat has resigned as Additional Executive Director of the Company due to other Personal reason and there are no other material reasons for his resignation other than the one mentioned above.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Harshal Sambhaji Bhagwat has submitted his resignation as Additional Executive Director which will be effective from 27.06.2024 from end of business hours.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Number of shares held in the Company	NIL
6	Name of other listed entities in which Mr. Harshal Sambhaji Bhagwat holds directorships	NIL

From:
Harshal Sambhaji Bhagwat.

Date: 27/06/2024

To,
The Board of Directors
Maagh Advertising and Marketing Services Limited
Office No. 302, 3rd Floor, Kuber Complex,
Opp. Laxmi Industrial Estate,
New Link Road, A,ndheri (W),
Mumbai-400053

Sub: Resignation from the Position of Additional Executive Director of the Company.

Dear Sir,

I hereby tender my resignation from the position of Additional Executive Director of the Company due to Personal reason with effect from closing of business hours of 27th June, 2024, I request the Board to accept my resignation from the position of Additional Executive Director and relieve me from the duties of Additional Executive Director of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

Yours faithfully,



Harshal Sambhaji Bhagwat

DIN: 10472243

Accepted
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