



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

Date: 30/05/2024

To,

**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Subject: Update on Board Meeting Outcome dated 30<sup>th</sup> May, 2024**

**Ref: Board Meeting Outcome dated 30th May, 2024**

**Scrip ID: MAYUKH; Scrip Code: 539519**

Dear Sir,

With reference to above mention subject, We are pleased to inform you that the Board has also approve the regularization of Kishor Anil Kokate & Prajakta Anil Gangurde as independent director of the company subject to approval of shareholder in upcoming Extra Ordinary General Meeting of the company.

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

Thanking You,  
Yours Faithfully

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmhatt**  
**Managing Director**  
**DIN: 06520600**