

**Date:** 14<sup>th</sup> April, 2023

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

Dear Sir / Ma'am,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer**

**Ref: Security Id: MUNCAPM / Code: 511200**

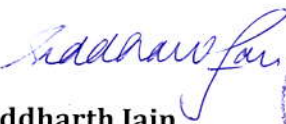
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Bhagyashree Sutaria, has resigned from the position of the Company Secretary and Compliance Officer of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

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Munoth Capital Market Limited**

  
Siddharth 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.	Disclosure Requirement	Details
1	Name	Ms. Bhagyashree Sutaria
2	Reason for Change viz. <del>appointment</del> , resignation, <del>cessation, removal, death or otherwise</del>	Resignation as the Company Secretary and Compliance Officer (KMP)
3	Date of <del>Appointment / Cessation (as applicable) &amp; term of appointment</del>	13 <sup>th</sup> March, 2023
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For, Munoth Capital Market Limited**

*Siddharth Jain*  
Siddharth Jain  
Director  
DIN: 00370650



# Bhagyashree Sutaria

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

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**Date:** 13<sup>th</sup> 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**