



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 02.09.2022

To,
BSE Limited,
Dept. of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 539519
Scrip ID - MAYUKH

Sub.- Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that **Mr. Atish Ananta Kamble** has been appointed as Chief Financial Officer (KMP) of the Company w.e.f. 1st September, 2022.

The details as per the requirement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure-1**.

This is for your information and record.

Thanking you
Yours faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600





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The particulars for appointment of Mr. Atish Ananta Kamble as CFO are as under:

Particulars	Remarks
Reason for change, appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. 01 st September, 2022
Term of appointment	Appointed as CFO (KMP) of the company by the Board of Directors on 01 st September, 2022 as per the provisions of Section 203 of the Companies Act, 2013.
Brief Profile	Mr. Atish Ananta Kamble is graduate and having seven years (7) experience in Accounting and Taxation.
Disclosures of relationships between directors (in case of appointment of a director)	NA

You are requested to take the same on your records.

Thanking you
Yours faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

