

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Date: 30/05/2023

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 504356

Respected Sir/Madam,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of directors in its meeting held on 30th May, 2023 has approved Re-Appointment of M/s Deepak Somaiya & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-24.

Details with respect to Re-Appointment of M/s Deepak Somaiya & Co. (Company Secretaries), as Secretarial Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are Annexed as “**Annexure – A**”

Thanking you,
Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

For Multipurpose Trading & Agencies Ltd


Director

Ashish Singh
Managing Director
DIN: 00066423

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Annexure – A

Details with respect to SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follow:

Sr. No	Particulars	Details
1	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has Re-Appointed M/ s. Deepak Somaiya & Co., Company Secretaries as Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013.
2	Date of Appointment/ Cessation Term of appointment	30.05.2023 For conducting Secretarial Audit for the Financial Year 2023-24
3	Brief Profile (in case of appointment)	Name of Auditor: Deepak Somaiya & Co. (Company Secretaries) Office at: F-7A, Defence Enclave, Goyla Tajpur Road, New Delhi-110071 Email Id: deepak_somaiya@rediffmail.com Field of Experience: M/ s Deepak Somaiya & Co., a firm of Company Secretaries registered with ICSI having experience of more than 30 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law and Attestation services.

Please take the above intimation on records and kindly acknowledge receipt.