

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MUNCAPM/ Code: 511200

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 29th December, 2023 at the Registered Office of the Company has considered and approved

1. Appointment of Mr. Darshit Shah (DIN: 10277820) as an Additional Non-Executive Independent Director of the Company w.e.f. 29th December, 2023.
2. Resignation of Mr. Summit Khanna (DIN: 01180220) as an Independent Director of the Company w.e.f. 29th December, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Further, the Company has received confirmation from Mr. Sumit Khanna (DIN: 01180220) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650

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:

1. Appointment Mr. Darshit Shah (DIN: 10277820) as an Additional Non-Executive Independent Director of the Company w.e.f 29th December, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Darshit Shah
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment/ cessation (as applicable)	29 th December, 2023
5.	Brief profile (in case of appointment)	Darshit started his career in equity research and has now gained more than 13 years of experience in the field of investment management including buy side and sell side research along with portfolio management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Darshit Shah is not related to any Director of the Company

2. Resignation of Mr. Sumit Khanna (DIN: 01180220) as Non-Executive Independent Director of the Company w.e.f 29th December, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Sumit Khanna
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	29 th December, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Sumit Khanna has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Registered Office:

Shanti Nivas - Office Building, Opp. Shapath V,

Nr. Karnavati Club, S. G. Road, Ahmedabad -380058. Gujarat, INDIA

Board Line : +91-79-26937954 E-mail : info@munoth.com Website : www.munoth.com

Sumit Khanna

Address: A - 804, Prayag Residency, Bodakdev, Ahmedabad – 380 054

Date: 28th December, 2023

To,
Munoth Capital Market Limited
Shanti Nivas, Opp. Shapath - V,
Nr. Karnavati Club, S.G. Road,
Ahmedabad – 380 058, Gujarat.

Dear Sir/ Madam,

Sub: Resignation from the post of Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Independent Director of the Company. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to pre-occupancy, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company w.e.f. 29th December, 2023.

You are requested to accept the same.

Thanking You.

Yours faithfully,



Sumit Khanna
Independent Director
DIN: 01180220