MULTIPURPOSE TRADING AND AGENCIES LIMITED (CIN Number- L70101DL2002PLC115544) REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065 Phone/ Fax: 011-26316162, 011-26919899 E-mail: multipurposetradingandagencies@gmail.com

To,

Bombay Stock Exchange Limited 25<sup>th</sup> Floor, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: Intimation of reappointment of Chief Financial Officer in the 43<sup>rd</sup> Annual General Meeting of the Company.

Ref.: Scrip Code - 504356

Dear Sir

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the shareholders of the company at its 43<sup>rd</sup> Annual General Meeting held on 30.09.2021 has approved re-appointment of Mr. Rajesh Kumar Choudhary as Chief Financial Officer (CFO) of the Company for further period of three years w.e.f 01.10.2021.

Kindly take the same on your record.

Thanking you Yours faithfully For Multipurpose Trading and Agencies Ltd.

ror Multipurpose Trading & Agencies L Director

Ashish Singh Director/MD

Date: 01.10.2021 Place: Delhi