

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: April 25, 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 4-00 001.

Sub: Outcome of 1st (01/2022-23) Board Meeting for Appointment of Compliance Officer
Scrip Code: 513430


Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 25th April, 2022 and the said meeting commenced at 5.30 p.m. and concluded at 6.00 p.m. wherein the following business was transacted:

1. Considered and approved an appointment of Ms. Seema Kalwani (A53953) as Company Secretary & Compliance officer of the company with effect from 25th day of April, 2022.

Please take the same on your records.

Yours faithfully,
FOR, MAITRI ENTERPRISES LIMITED


JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)

