

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

Date: 28/04/2023

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

Subject: Intimation of Resignation of Independent Director.

Ref. -: Scrip Code - 504356

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Mukesh Aggarwal-Independent director has tendered their resignation from his position due to pre-occupation elsewhere.

The company appreciates the valuable service given by him during his tenure as independent director and the board will take note on his resignation in its forthcoming meeting.

Further, Mr. Mukesh Aggarwal has confirmed that there is no other material reason for his resignation other than those mentioned in resignation letter.

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

Thanking you,

Yours sincerely,

For Multipurpose Trading and Agencies Ltd.

for Multipurpose Trading & Agencies Ltd



Director

Ashish Singh
Managing Director
DIN: 00066423

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

To

The Board of Directors

M/s Multipurpose Trading and Agencies Limited.

CIN: L70101DL2002PLC115544

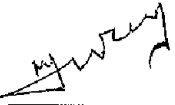
Regd. Office: B-1, Kalindi Colony,
New Delhi – 110065.

Sub: Resignation from the Post of Directorship

Dear Sir,

I would like to inform the Board that due to pre-occupation of business, it is not possible for me to continue as a Director of **M/s Multipurpose Trading and Agencies Private Limited** and hence I am tendering my resignation from the Board of Directors of the Company. You are hereby requested to accept my resignation.

This letter may be treated as my resignation letter and the same may be kept in the records of company for reference purposes.



(Mukesh Aggarwal)

R/o B-5, B-7, Tagore Road,
Adarsh Nagar, Delhi – 110033.

Din No. 01083025

Date: 27th April 2023.