



July 5, 2022

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref:- Name of Scrip/Scrip Code: BSE : 532357
NSE : MUKTA ARTS –EQ

Kind Attn: Corporate Relations Department

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manmohan Shetty (DIN: 00013961) Non-Executive and Independent Director of the Company has vide his resignation letter dated July 5, 2022 tendered his resignation from the Board of the Company effective from closing hours of July 5, 2022. The letter mentioning the reasons for his resignation is enclosed.

Mr. Manmohan Shetty has confirmed that there is no other material reason other than the one mentioned in his letter for his resignation.

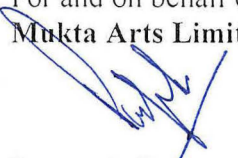
Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Names of the listed entities in which Mr. Manmohan Shetty holds Directorships, indicating the category of Directorship and Membership of Board Committees	Nil
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Request you to kindly take the above information on records.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited


Parvez A. Farooqui
Director



Encl: as above

05th July, 2022

**To,
The Board of Directors
Mukta Arts Limited
Mumbai**

Subject: Resignation from the Board of Directors of the Company.

Dear Madam/Sir,

Due to pre-occupation and commitments, I will not be able to devote time required to manage the affairs of the company .

Hence, I tender my resignation from the office of Director of the Company effective from closing hours of 05th July, 2022 , which is immediate effect.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.


Kindly accept my resignation and relieve me from the responsibilities of Director of the Company.

I thank the Board of Directors for giving me this opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully,



Manmohan Shetty
DIN: 00013961