

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Date: 05/09/2024

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Reconstitution of Committees of the Board of Directors**  
Scrip Code: 526891

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company in their meeting held on Thursday, September 3, 2024, have approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Kinnari Patel	Chairman	Additional Director
		Mr. Kalpesh Shah	Member	Executive Director
		Mr. Nirav Patel	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Nishant Ramani	Member	Additional Director
		Mrs. Kinnari Patel	Chairman	Additional Director
		Mr. Nirav Patel	Member	Independent Director
3	Stakeholders Relationship Committee	Mrs. Kinnari Patel	Chairman	Additional Director
		Mr. Kalpesh Shah	Member	Executive Director
		Mr. Nirav Patel	Member	Independent Director

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Market Creators Limited

KALPESH  
JAYANTILAL  
SHAH  
Digitally signed by  
KALPESH  
JAYANTILAL SHAH  
Date: 2024.09.05  
18:23:26 +05'30'

**Kalpesh Shah**  
(Director)  
(DIN : 00051760)