

To,
The Manager,
Department of Corporate Services,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 526891

Date: 13/12/2024

Sub: Outcome of the Board Meeting held on 13rd December, 2024

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 13th December, 2024 inter alia, has considered and approved the following business:

1. Appointment of Mr. Kirit Dhirajlal Vadalia (DIN: 01961973) as an Additional Director (Non-executive Independent) w.e.f. 13th December, 2024 for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.

The brief profile of Mr. Kirit Dhirajlal Vadalia (**Annexure – I**) is enclosed

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:45 p.m.

This is for your kind information and records.

Thanking you,

For **Market Creators Limited**

KALPESH
JAYANTILAL SHAH

Digitally signed by KALPESH JAYANTILAL SHAH
Date: 2024.12.13 17:37:58 +05'30'

Kalpesh Shah
(Director)
(DIN : 00051760)

Annexure-I**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	13 th December, 2024
Term of Appointment	He shall hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company for F.Y 2024-25.
Brief Profile	Kirit Dhirajlal Vadalia – Commerce Graduate.
Relationship between Directors	Mr. Kirit Dhirajlal Vadalia is not related to any of Directors, Promoters or Key Managerial Personnel on the Board.
Information as required under Circular No. LIST/COMP/14/2018- 19	Mr. Kirit Dhirajlal Vadalia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.