

**Date:** 25<sup>th</sup> July, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Subject: Intimation of Appointment of Company Secretary of the Company**  
**Ref: Security Id: MUNCAPM/ Code: 511200**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We further inform you that Ms. Ankita Sharma appointed as a Company Secretary of the Company with effect from 25<sup>th</sup> July, 2023.

The brief profile of Ms. Anita Sharma is attached.

Kindly take the same on your record and oblige us.

Thanking You

**For, Munoth Capital Market Limited**

**Siddharth Shantilal Jain**  
**Director**  
**DIN: 00370650**

**Annexure - I**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Ankita Sharma
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	25 <sup>th</sup> July, 2023
5.	Brief profile (in case of appointment)	Ms. Ankita Sharma has completed Bachelor of Commerce and she is the Member of Institute of Company Secretaries of India bearing Membership No. ACS 65557.  Ms. Ankita Sharma has 1 years of experience.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Ankita Sharma is not related to any Director of the Company

Kindly consider the same and oblige us.

**For, Munoth Capital Market Limited**

**Siddharth Shantilal Jain**  
**Director**  
**DIN: 00370650**