

Date: November 14, 2024

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Board of Directors.
BSE Code: 513430**

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, November 14, 2024** at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, which commenced at 04.30 PM and concluded at 05:00 PM has, inter-alia, decided the following businesses;

1. Considered and approved un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended on September 30, 2024.
2. Considered and approved resignation of Ms. Bijal Thakkar (ACS:52499) from the post of Company Secretary and compliance officer of the Company. The resignation shall be effective from the close of business hours of November 14, 2024.

The Details as required for Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

Add disclosure here.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

For, MAITRI ENTERPRISES LIMITED

 **DIRECTOR**

**JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680**

Encl: As above

Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation of Ms. Bijal Nareshbhai Thakkar from the office of Company Secretary and Compliance Officer of the Company for other better opportunities and growth in her career.
2	Date of resignation/appointment/cessation (as applicable) & term of appointment;	Resignation of Ms. Bijal Nareshbhai Thakkar from the office of Company Secretary and Compliance Officer of the Company with effect from November 14, 2024
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Copy of Resignation letter	Enclosed with the disclosure

For, MAITRI ENTERPRISES LIMITED

For, MAITRI ENTERPRISES LIMITED


DIRECTOR

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

BIJAL NARESHBHAI THAKKAR

90, Ashish Nagar Society,
Rameshwar Temple Road, Meghaninagar,
Ahmedabad-380016

Date: November 14, 2024

To,
The Board of Directors,
MAITRI ENTERPRISES LIMITED,
(CIN: L45208GJ1991PLC016853)
"Gayatri House", Ashok Vihar, Near Maitri Avenue Society,
Opposite Government Engineering College,
Motera, Sabarmati Ahmedabad-380005, Gujarat

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir,

I, Bijal Thakkar, Company Secretary & Compliance Officer of Maitri Enterprises Limited, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company for other better opportunities and growth in my career. I kindly request the Board to accept my resignation from the office of Company Secretary & Compliance Officer of the Company.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization. I appreciate the growth and development provided during my tenure.

Kindly arrange to submit the necessary form(s) with the Registrar of Companies in this regard.

Thanking You,
Yours Faithfully,



Bijal Thakkar
COMPANY SECRETARY