



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 11th October, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539519

Sub: Outcome of Board Meeting held on today i.e. Wednesday, 11th October, 2023.

Dear Sir(s),

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** held today i.e. **Wednesday, 11th October, 2023** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067**. The Board transacted following items:

1. Accepted the Resignation of Ms. Khushboo Negi from the post of Company Secretary and Compliance Officer of the company w.e.f. 12th October, 2023.
(Details are given in Annexure - A)
2. Accepted the Resignation of Mr. Kapil Purohit from the Post of Non-Executive Independent Director of the Company. **(Details are given in Annexure - A)**
3. The board has approved the re-constitution of all committees of board due to resignation of independent director.

The aforesaid Board Meeting commenced at 6:40 P.M. and concluded at 7:10 P.M.

You are requested to take this on your record and acknowledge receipt.

**Thanking You,
Yours Faithfully**

For Mayukh Dealtrade Limited

**Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600**

Annexure - A.

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Cessation of Mr. Kapil Purohit (DIN: 09452936) as Independent Director of The Company:

<u>Name</u>	Mr. Kapil Purohit
<u>DIN</u>	09452936
<u>Reason for Change</u>	Professional occupancy
<u>Brief Profile</u>	Not Applicable
<u>Effective Date of Resignation</u>	11.10.2023
<u>Disclosure of relationship between Directors (in case appointment of a Director)</u>	Not Applicable