



Mayukh Dealtrade Ltd.

Date: 31st December, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 539519

Sub: Outcome of Shorter Notice Board Meeting held on 31st December, 2021

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of Mayukh Dealtrade Limited was held on Friday, on 31st December, 2021 at 05:30 P.M. at its registered office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067. The Board transacted following items:

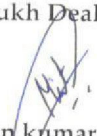
1. The Board Approved Resignation of Mr. Sanket Ravindra Mehta from post of Independent Director of the Company.
2. The Board Approved Resignation of Ms. Shilpi Pandey from post of Independent Director of the Company.
3. The Board Approved Appointment of Mr. Kapil Purohit (DIN: 09452936) as Additional Independent Director of the Company.
4. The Board Approved Appointment of Ms. Khushboo Vasudev (DIN: 08415000) as Additional Woman Independent Director of the Company.
5. The Board Approved Resignation of Ms. Riti Jain from post of Company Secretary cum Compliance officer of the Company.
6. The Board Approved Appointment of Ms. Khushboo Negi as Company Secretary cum Compliance officer of the Company.
7. The Board has approved the proposal to take Factory premises on Lease Rent basis for the Purpose of Expansion of Production, and The Board of Directors Authorized to Mr. MIT Managing Director of the Company or any other Employee/ Authorized Representative on behalf of Company.

The aforesaid Board Meeting commenced at 05:30 P.M. and concluded at 06:45

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited


Mit Tarun Kumar Brahmbhatt
Managing Director
DIN: 06520600



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