

Date: 12<sup>th</sup> 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

Dear Sir/Ma'am,

This is with reference to the Corporate Announcement submitted by the Company dated 11/10/2023, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following events:

1. RESIGNATION OF MR. KAPIL PUROHIT (DIN: 09452936) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

We Wish to inform you that Mr. Kapil Purohit (DIN: 09452936), has resigned from the post of Independent Director of the Company with effective from 11th October, 2023.

S. No.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Mr. Mr. Kapil Purohit (DIN: 09452936) has expressed his intension to resign as Independent Director of the Company w.e.f. 11/10/2023 due to his Professional occupancy, as mentioned in his resignation letter dated 11 <sup>th</sup> October, 2023
2	Date of Resignation	11 <sup>th</sup> October, 2023
3	Names of listed entities in which the resigning director holds directorships.	Mayukh Dealtrade Limited
4	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

Further the Company has received confirmation from Mr. Kapil Purohit (DIN: 09452936), that there are no other material reasons other than the one mentioned in resignation letter. The said Confirmation received is enclosed herewith.

Kindly take the same on your records.

**Thanking You,**

**Yours Faithfully**

**For Mayukh Dealtrade Limited**

MIT TARUN BRAHMBHATT  
Digitally signed by MIT TARUN  
BRAHMBHATT  
Date: 2023.10.12 13:26:01 +05'30'

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

**Encl: Letter of Resignation**

Date: 11/10/2023

From: KAPIL PUROHIT  
Address: B/02, SALASAR CHSL  
TAKI ROAD, AMBEDKAR NAGAR, NALASOPARA EAST  
PALGHAR Maharashtra India 401209

To  
The Board of Directors,  
MAYUKH DEALTRADE LIMITED  
Office No. 101 on 1st Floor, Crystal Rose C.H.S  
Datta Mandir Road, Mahavir Nagar, Kandivali West  
Mumbai-400067

Subject: Resignation from the Post of Independent Director of M/s Mayukh Dealtrade Limited ('the Company')

Dear Sir,

I, **Kapil Purohit** (DIN: 09452936) herewith tender my resignation with immediate effect from the post of Independent Director of the Company due to professional occupancy as Company secretary & Compliance officer of another company, therefore I am further not able to give more time to the company as a director. I would like to thank other members of the Board for their co-operation during my tenure of office.

Kindly take my resignation on record and inform the same to the office of the Registrar of Companies, and file the necessary form in this respect.

Thanking you,

Yours faithfully,



**Kapil Purohit**  
Independent Director  
DIN: 09452936