

Date: May 30, 2023**To,**

The Department of Corporate Service,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

BSE Code: 513430**Dear Sir/Madam,****SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015-RESIGNATION OF COMPANY SECRETARY**

This is to inform you that the Board of Directors in their Meeting held on Tuesday, May 30, 2023 which was commenced at 04:30 p.m. and concluded at 05:30 p.m. considered and accepted the Resignation of Ms. Seema Rajubhai Kalwani from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of 30th May, 2023.


Therefore, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as under:

| Sr. No. | Particular of material event | Disclosure time frame |
|---------|---|-----------------------------------|
| a) | <u>Reason for Change</u> Resignation of Ms. Seema Rajubhai Kalwani as a Company Secretary and Compliance Officer of the Company | Occurrence of event: May 30, 2023 |
| b) | <u>Date of Resignation</u> 30 th May, 2023 | Date of Disclosure: May 30, 2023 |
| c) | <u>Brief Profile in case of Appointment: Not Applicable</u> | |
| d) | Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable | |

You are requested to take the same on your record.

Thanking you

Yours faithfully,

FOR MAITRI ENTERPRISES LIMITED
JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)