

Date: 15<sup>th</sup> April, 2024

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. Monday, 15<sup>th</sup> April, 2024.**

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. **Monday, 15<sup>th</sup> April, 2024** 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 Mrs. Kanika Kabra for the post of Non-Executive Independent Director of the company w.e.f. 06<sup>th</sup> April, 2024.

The aforesaid Board Meeting commenced at 05:10 P.M. and concluded at 05:45 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