



Mayukh Dealtrade Ltd.

Date: 30.05.2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Outcome of Board Meeting of the Company held on 30.05.2022.

Dear Sir(s),

Pursuant to Regulation 30 of Securities of exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited held on today, i.e. Monday, 30th May, 2022 at its Registered office of the Company at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067, the Board has taken inter-alia, the following decision:

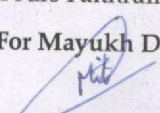
1. Took on record the Directors Disclosures of their interest in other Companies in form MBP-1 places by each Directors in the meeting under Regulation 184 of the Companies Act, 2013.
2. Took on record the Non-disqualifications of Directors in form DIR-8 placed by each Directors under Section 164 of the Companies Act, 2013.
3. Approved the Appointment of Mr. Brajesh Gupta, Practicing Company Secretary, Indore as Secretarial Auditor of the Company for the Financial Year 2022-23. Details of Brief profile in Annexure 1
4. Authorized to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
5. Authorized to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
6. Approved the Resignation of Mr. Amol Yashwant Rane from the post of Chief Financial Officer (CFO) of the Company.
7. Approved the Resignation of Mr. Shrikishan Bagree from the post of Independent Director of the Company.

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 04:30.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



Encl: Brief profile in Annexure-1

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west, Mumbai-400067.

T: +91-22-2868 4491 | E : info@mayukh.co.in

BRIEF PROFILE OF MR. BRAJESH GUPTA, SECRETARIAL AUDITOR

Name	Brajesh Gupta,
Address	1-74, LIC Colony, Indore (M P)- 452007
Mobile No.	7566666512
Email Address	brajesh.cs19@gmail.com
Qualifications	Professional – Company Secretary
Occupation	Practicing Company Secretary, Proprietor of Brajesh Gupta & Co. Membership No. 33070; COP 21306
Disclosures of Relations between Director	Not Applicable