

Date: 11th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Ankita Sharma, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 10th June, 2024.

Further, the Company has received confirmation from Ms. Ankita Sharma that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited

Siddharth Shantilal Jain
Managing Director
DIN: 00370650

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of Ms. Ankita Sharma from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Ankita Sharma
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to personal reason, Ms. Ankita Sharma has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	10 th June, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Ankita Sharma

Address: 25/1, Maruti nagar, Sukhaliya, Indore, Madhya Pradesh - 452010

Date: 10th June, 2024

To,
Munoth Capital Market Limited
Shanti Nivas, Opp. Shapath - V,
Nr. Karnavati Club, S. G. Road,
Ahmedabad - 380 058

Dear Sir / Ma'am,

Subject: Resignation from the post of Company Secretary of the Company

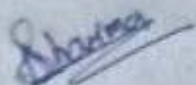
I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with an immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Ankita Sharma

Membership No. : A65557

ECSIN: EA065557E000034561