



Mayukh Dealtrade Ltd.

Date: 23th May, 2022

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

Scrip Code - 539519

Subject: Intimation for Resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, we wish to inform you that, **Mr. Srikishan Bagree** (DIN: 08410203) has vide letter dated May 19, 2022 resigned as Independent Director of the company due to unavoidable health issues not able to registered for online proficiency self-assessment test for Independent Directors as per MCA requirements for holding directorship in the company. The Board of Directors in their Board Meeting held on May 30, 2022 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to unavoidable health issues not able to registered for online proficiency self-assessment test for Independent Directors as per MCA requirements for holding directorship in the company. Mr. Srikishan Bagree (DIN: 08410203) was appointed as Independent Director of the Company w.e.f. 28/09/2019. He has submitted his resignation to the Board dated May 19, 2022. The



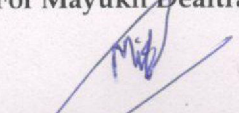
Mayukh Dealtrade Ltd.

		Board of Directors in their Board Meeting held on May 30, 2022 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.
2	Date of appointment/cessation (as applicable) & term of appointment;	May 30, 2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Srikishan Bagree has confirmed that there is no other material reason for the said resignation
6	Board Committee Updates	Mr. Srikishan Bagree was a member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

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: Resignation Letter

Date: 19-05-2022

To

The Board of Directors

MAYUKH DEALTRADE LIMITED

L51219MH1980PLC329224

Office No. 101 on 1st Floor,

Crystal Rose C.H.S Datta Mandir Road,

Mahavir Nagar, Kandivali West

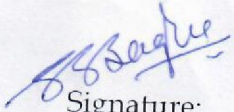
Mumbai- 400067

Sub: Resignation from the position of Independent Director.

I, Srikishan Bagree (DIN: 08410203) residing at 2762 Dev-Yog, 17th Cross 8th B Main Road Near Saraswathi Hospital, Banashankari 2nd Stage, Bangalore South Karnataka-560070, due to unavoidable health issues not able to register for online proficiency self-assessment test for Independent Directors as per MCA requirements for holding directorship in the company. I hereby tender my resignation from the Directorship of the Company with effect from upcoming Board meeting from the post of Independent Director of Mayukh Dealtrade Limited, L51219MH1980PLC329224.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,



Signature:
Srikishan Bagree