

Date: 4th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001
Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., 4th September, 2023
Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 4th September, 2023 at the Registered Office of the Company which commenced at 6:00 P.M. and concluded at 7:00 P.M. inter-alia has:

1. Considered and approved change in designation of Mr. Siddharth Jain (DIN: 00370650) from Non-Executive Director to Managing Director w.e.f. 27th September, 2023 subject to the approval of members in the general meeting of the Company.
2. Resignation of Mr. Siddharth Jain from the post of Chief Executive officer of the Company w.e.f. 4th September, 2023.
3. Resignation of Mr. Shantilal Jain as Chief Financial Officer of the Company w.e.f. 4th September, 2023.
4. Appointment of Mr. Shantilal Jain (DIN: 00370624) as Chairman and Non-Executive Director of the Company w.e.f. 27th September, 2023.
5. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
6. Decided to hold 41st Annual General Meeting of the Company on Wednesday, 27th September, 2023 at 11:00 A.M. at registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad, Gujarat - 380 058.

Kindly take the same on your record and oblige us.

Thanking You.

For, Munoth Capital Market Limited

Siddharth Jain
Director
DIN: 00370650