



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 06th April, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort
Mumbai-400001

Reference: Scrip ID-MAYUKH; Scrip Code-539519; ISIN-INE280E01020

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Resignation of an Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Kanika Kabra (DIN: 10291001) Independent Director of the Company has vide her resignation letter dated 6th April, 2024, resigned from the Board of the Company with immediate effect, due to personal reason and pre-occupation elsewhere and unable to devote time towards the duties as Independent Director of the company.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors	Resignation as Independent Director of the Company, due to Personal Reason & Pre-occupation elsewhere and unable to devote the time as Independent Director of the company.
2. Date of Cessation	06 th April, 2024
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Please take the same on your records and acknowledge the receipt.

For Mayukh Dealtrade Limited

MIT TARUN
BRAHMBHATT

Digitally signed by MIT TARUN
BRAHMBHATT
Date: 2024.04.06 15:13:11 +05'30'

Mit TarunkumarBrahmbhatt
Managing Director
DIN: 06520600

Encl: as above

**Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, DattaMandir Road, Mahavir
Nagar,Kandivali West, Mumbai-400067**

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in

KANIKA KABRA

Date: 06/04/2024

TO,
The Board Of Directors,
Mayukh Dealtrade Limited
Office No. 101 on 1st Floor,
Crystal Rose C.H.S DattaMandir Road,
Mahavir Nagar, Kandivali West,
Mumbai, Maharashtra, India, 400067

Sub: Resignation from the post of Independent Director of the Company

Dear Sir(s)

With reference to the above, I would like to state that due to personal reason and pre-occupation elsewhere I am unable to devote my time towards the responsibility as Independent Director of the Company.

Accordingly, I am submitting my resignation from post of Independent Director of the company with immediate effect.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as Independent Director and I wish all the very best for the Company.

Thanking You

Yours Faithfully,



Kanika Kabra
DIN - 10291001