



MAAGHADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

E-mail:maaghadvertising@gmail.com; **Website:**www.maaghadvertising.in; **Tel:**+912246033045

Date: 29/11/2024.

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25,
P J Towers, Dalal Street, Mumbai-400 001

Script Code: 543624

Sub: Resignation of Ms. Nidhi Jaiswal as a Company Secretary & Compliance Officer of Maagh Advertising and Marketing Services Ltd .

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Nidhi Jaiswal (ACS: 64479) has tendered her resignation from the post of Company Secretary and Compliance Officer of Maagh Advertising and Marketing Services Ltd (“the Company”) w.e.f. close of working hours of November 30, 2024 due to Unavoidable circumstances:

The noting of resignation will be taken and approved at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For Maagh Advertising and Marketing Services Ltd.

MANOJ GOPINATHAN NAIR
DIN- 09560851
Director



MAAGHADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

E-mail:maaghadvertising@gmail.com; **Website:**www.maaghadvertising.in; **Tel:**+912246033045

Cessation of Ms. Nidhi Jaiswal as Company Secretary and Compliance Officer of the Company, w.e.f. close of working hours of November 30, 2024.

Sr No.	Details of Event that Needs to be provided	Information of such event (s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to unavoidable Circumstances and there is no other material reason for resignation
2	Date of appointment /cessation (as applicable) & term of appointment ;	30 th November 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Maagh Advertising and Marketing Services Ltd.

MANOJ GOPINATHAN NAIR
DIN- 09560851
Director

Date: 29-11-2024

To,
The Board of Directors
MAAGH ADVERTISING AND MARKETING SERVICES LIMITED
U74999MH2013PLC244569
Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400053, Maharashtra, India.

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from 30th November, 2024. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai accordingly.

Thanking you



Yours truly,
Nidhi Jaiswal
Membership No.: A64479