



Mayukh Dealtrade Ltd.

CIN- L51219MH1980PLC329224

Date: 16th October, 2024

To,
BSE Limited
The Department of Listing Compliance,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID - MAYUKH | Scrip Code - 539519 | ISIN - INE280E01020

Subject: Submission of Reply Regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 reference to the Corporate Announcement submitted by Company dated 11-Oct-2023

Ref: Your mail dated October 16, 2024, regarding the Corporate Announcement submitted by Company dated 11-Oct-2023

Dear Sir/Madam,

With reference to your email dated October 16, 2024, we would like to inform your esteemed office that the corporate announcement of Board Meeting Outcome dated 11th October, 2023 was filed by our clerical staff as our company secretary is resign from the office and our clerical staff was not aware about the requirement of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, so we request you to please take it on your record as the reason is due to clerical mistake, for your reference we are attaching the resignation letter of our company secretary and if you give the permission to us so we can file fresh announcement under regulation 30 as company updated with reference to announcement submitted by Company dated 11-Oct-2023 with additional Details.

We kindly request you to take the above on record.

Thank you for your understanding and cooperation in this matter.

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Encl: Resignation Letter of Company Secretary



CS KhushbooNegi
Company Secretary

Date: 01/10/2023

To
The Board of Director
Mayukh Dealtrade Limited
Office No. 101 on 1st Floor,
Crystal Rose C.H.S, Datta Mandir Road,
Mahavir Nagar, Kandivali (West)
Mumbai MH 400067 IN

Sub.:- Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir,

Due to personal reasons, I am submitting my resignation from the post of Company Secretary cum compliance Officer of the company with effect from 12th October, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You
Yours Faithfully

Signature
Khushboo Negi
Company Secretary
ECSIN: - RA066670C000079925