

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtesting.com

Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Date: 01/02/2025

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512065

Subject: Outcome of Board Meeting held today i.e. 01st February, 2025

Dear Sir/Madam,

Pursuant to second provision to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 01st February, 2025, considered inter alia the following:

1. The Board of Directors has appointed to Ms. Twinkle Bhardwaj as Company Secretary and Compliance Officer with effect from 01st February, 2025

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an "Annexure-I".

The meeting started at 11:30 AM and concluded at 12:00 PM

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Mrugesh Trading Limited

.....
Arpit Piyushbhai Shah
Managing director
DIN: 08311352

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtesting.com

Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

“Annexure – I”

Details of Appointment of Ms. Twinkle Bhardwaj (M. No. ACS 57698) as a Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Twinkle Bhardwaj
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	01 st February, 2025
Brief Profile (In case of appointment)	<p>Ms. Twinkle Bhardwaj is an associate member of the Institute of Company Secretaries of India. she has over 5 years of experience in dealing Secretarial Compliances and legal matters.</p> <p>Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.), Masters of Commerce (M.Com), LLB from Hans Law College.</p>
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	NIL