

## **Munoth Capital Market Ltd.**

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club,  
S.G Road, Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com

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Date : 25<sup>th</sup> August, 2017

To  
**The Secretary,**  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400 001.  
**Security Code: 511200**  
**Security Id : MUNCAPM**

Dear Sirs,

**Sub: Intimation of Appointment of Chief Executive Officer of the Company and Chief Financial Officer under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015**

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### **1.Appointment of Mr. Siddharth Shantilal Jain as a Chief Executive Officer:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in its meeting held on 25<sup>th</sup> August, 2017 passed a resolution and appoint Mr. Siddharth Shantilal Jain (DIN : 00370650), Director of the Company as a Chief Executive Officer of the Company.

Mr. Siddharth Shantilal Jain (DIN : 00370650), Director of the Company will take charge of the office of the Chief Executive Officer with effect from 25<sup>th</sup> August, 2017.

### **2. Appointment of Mr. Shantilal Misrimal Jain as a Chief Financial Officer:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in its meeting held on 25<sup>th</sup> August, 2017 passed a resolution and appoint Mr. Shantilal Misrimal Jain (DIN : 00370624), Director of the Company as a Chief Executive Officer of the Company.

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Mr. Shantilal Misrimal Jain (DIN : 00370624), Director of the Company will take charge of the office of the Chief Financial Officer with effect from 25<sup>th</sup> August, 2017.

You are requested to take the above in your record.

Thanking You

Yours Faithfully

**FOR MUNOTH CAPITAL MARKET LIMITED**  
**FOR MUNOTH CAPITAL MARKET LTD**

  
**DIRECTOR**

**SIDDHARTH JAIN**  
**DIRECTOR**  
(DIN : 00370650)