

# MUZALI ARTS LIMITED

(Formerly Known as Welcon International Limited)

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.

Phone: +91 8655012379

E-mail ID: welconinternationaltd@gmail.com Website: www.welconinternational.com

CIN: L20100MH1995PLC322040

Date: 24<sup>th</sup> February, 2021

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 539410**

**Scrip ID: MUZALI**

Dear Sir / Madam,

**Subject: Intimation regarding Appointment of Company Secretary cum Compliance Officer of the Company.**

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on Wednesday, 24<sup>th</sup> February, 2021 at 11.00 A.M at the Registered Office of the Company appointed CS Rakesh Moreshwar Kanzode, Associate Member of Institute of Company Secretaries of India (Membership No. A52375) as Company Secretary cum Compliance officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 read with Regulation 6 of Listing Regulation with effect from 24<sup>th</sup> February, 2021.

Mr. Rakesh Moreshwar Kanzode, an Associate Member of Institute Company Secretary of India brings along with him experience of more than 4 years. He was associated with SMS Group of Companies commonly known as Sancheti Group of Companies for a period of 2 years and Ganon Products Limited for a period of 1 Year and also worked as Independent Practicing Professional in the field of Company Secretary and Corporate Advisors.

CS. Rakesh Moreshwar Kanzode is an Independent Person and has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Muzali Arts Limited  
Muzali Arts Ltd.

  
Director



MANSOORBHAI MURTUZA  
Managing Director  
DIN: 08965751