

MUZALI ARTS LIMITED

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

Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com

CIN: L20100MH1995PLC322040

Date: 18th March 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 539410

Subject: Intimation of Resignation of Company Secretary, Compliance Officer and Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Nikhil Goyal, Company Secretary Compliance Officer (Key Managerial Personnel) and Chief Financial Officer of the Company has tendered his resignation, vide email dated 18th March 2024 and will be relieved from the services of the Company with effect from close of business hour on 18th March 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

For Muzali Arts Limited

Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur



Office Muzali <office@muzaliarts.com>

RESIGNATION FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND THE CHIEF FINANCIAL OFFICER

2 messages

Nikhil Goyal <nikhilgoyal20@yahoo.com>
To: "office@muzaliarts.com" <office@muzaliarts.com>
Cc: Law Point <lawpoint009@gmail.com>


Mon, Mar 18, 2024 at 3:52 PM

Dear Sir,

Please find attached with this mail the Resignation Letter from the post of Company Secretary, Compliance Officer and the Chief Financial Officer of M/s. Muzali Arts Limited.

Thanks & Regards
CS Nikhil Goyal
8208228549

2 attachments

 **ecsin cancellation.pdf**
231K

 **RESIGNATION LETTER.pdf**
154K

Office Muzali <office@muzaliarts.com>

Mon, Mar 18, 2024 at 4:55 PM

To: Nikhil Goyal <nikhilgoyal20@yahoo.com>

Cc: Law Point <lawpoint009@gmail.com>, Murtuza ManssorBhai <muzaliarts@gmail.com>, Deepali Muzali <deepali@muzaliarts.com>

Okay

Thanks & Regards

Muzali Arts Limited

Plot No.3, 44 B, Near Manav Mandir, Katol Road, Yerla

Post: Fetri, Tah & Dist Nagpur

Pin No. 441501

Off : Ph No. +91 712 2667888

Website - www.muzaliarts.com

[Quoted text hidden]

CS NIKHIL GOYAL

Address: Amar Sankul, Flat no. 203, Wardhaman Nagar, Nagpur-440035, MH IN.

From:
CS Nikhil Goyal

16th March 2024

To,
The Board of Directors,
Muzali Arts Limited
CIN: L20100MH1995PLC322040
Plot No. 3 B-44 Near Manav Mandir,
Kantol Road Yerla, Nagpur – 441501
Maharashtra, India.

Sub: Resignation from Position of Company Secretary, Compliance Officer and the Chief Financial Officer.


Dear Sir,

This is to inform you that I would like to tender my resignation from the post of Company Secretary, Compliance Officer and the Chief Financial Officer of M/s. Muzali Arts Limited with the effect from 16th march, 2024 due to other professional occupancies.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the ROC.

I wish and hope a very bright future for the Company.

Thanking You,
With best Regards,



CS Nikhil Goyal
ACS: 51966
Place: Nagpur