

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

28th November, 2023

To
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 508867
Sub: Outcome of the Board Meeting

This is to inform the exchange that the Meeting of Board of Directors of M/s. New Markets Advisory Limited has been duly convened on Tuesday, 28th day of November, 2023 at the Registered Office of the Company. The Board transacted following item:

1. Acceptance of the Resignation of Mr. Rajeel Shekhar Dekate (DIN: 08852782), Non Executive-Independent Director of the Company w.e.f. 28th November, 2023.
2. Other Routine Business.

Please note that the Meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:30 P.M.

Kindly take the note of the same and update on your records.

Thanking you,

Yours Faithfully

For New Markets Advisory Limited

ABDULRAHI Digitally signed by
ABDULRAHIM
M ALLABUX ALLABUX KHAN
KHAN Date: 2023.11.28
18:30:23 +05'30'

Abdulrahim Khan
Director
DIN: 05152917

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28th November, 2023

To,
The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 508867

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With reference to the abovementioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Mr. Rajeel Shekhar Dekate (DIN: 08852782), Independent Director of the company has tendered his resignation from the post of Director of the company with immediate effect

The reason for the Resignation of the Independent Director is due to pre-occupancy and other personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

Please take the above mentioned information on your record.

Yours faithfully,

For New Markets Advisory Limited

ABDULRAHI Digitally signed by
ABDULRAHIM
M ALLABUX ALLABUX KHAN
KHAN Date: 2023.11.28
18:31:25 +05'30'

Abdulrahim Khan
Director
DIN: 05152917

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ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for Resignation of Director:

Name of the Director	RAJEEL SHEKHAR DEKATE
Reason for change viz. cessation	Resignation of Mr. Rajeel Shekhar Dekate, Non-Executive Independent Director of the Company with immediate effect. (i.e. 28 th November, 2023)
Date of Resignation and effective date of cessation	28-11-2023
Reason of Resignation	Due to preoccupancy and personal reason. No other reason
Letter of Resignation along with detailed reason for resignation	Enclosed in Annexure B
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Names of the listed entities in which Mr. Rajeel Shekhar Dekate holds Directorships, indicating the category of Directorship & Membership of Board Committees before the resignation becoming effective.

SR NO.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
NIL	NIL	NIL	NIL

The resigning Independent Director has confirmed that there is no other material reason other than those provided in the resignation letter.

FOR NEW MARKETS ADVISORY LIMITED

ABDULRAHIM ALLABUX KHAN
Digitally signed by
ABDULRAHIM ALLABUX
KHAN
Date: 2023.11.29
17:29:30 +05'30'

Abdulrahim Allabux Khan

Director

DIN: 05152917

Rajeel shekhar Dekate
Gandhi ward Mohadi
Dis. Bhandara
Maharashtra - 441909

DL 28 NOV 2023

To,

New market advisory limited
Om metro, chandrakunj
Plot NO - 51, 2nd floor J.P. Road
Andheri west, Mumbai - 400058

Sub: Resignation from the office
of Independent Director.

Ref :- DIN NO. :- 08852782

Dear Sir,

I hereby tender my resignation from the office of Independent Director of the company. I thank the Board of Directors for having given me an opportunity to be part of the company with great legacy and discharge my duties during my tenure as an independent directors. Due to preoccupation and personal reasons I am unable to continue as Independent Director and hence submitting my resignation from the Board of Directors of the company.

Kindly acknowledge receipt of this resignation letter and request you to provide copy of form DIR-12 filed with registrar of companies for my reference and records.

Thanking you
yours faithfully



Rajeel shekhar Dekate