

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., 29th December, 2023
Ref: Security Id: MUNCAPM/ Code: 511200

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Friday, 29th December, 2023 at the Registered Office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G. Road, Ahmedabad – 380 058, Gujarat which commenced at 2:00 P.M. and concluded at 3:30 P.M, has considered and approved

1. Appointment of Mr. Darshit Shah (DIN: 10277820) as an Additional Non-Executive Independent Director of the Company w.e.f. 29th December, 2023.
2. Resignation of Mr. Summit Khanna (DIN: 01180220) as an Independent Director of the Company w.e.f. 29th December, 2023.

For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650