

# 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

Date: 31<sup>st</sup> March, 2023

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
PheerozeJeejeebhoy 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 Miss Madhuri Purshottam Bohra (DIN: 07137362), Independent Director of the Company has tendered her resignation from the post of Independent Director of the company w.e.f. 1<sup>st</sup> April, 2023 due to pre-occupancy in other assignments and 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 II.

Please take the above mentioned information on your record.

Yours faithfully,

**FOR NEW MARKETS ADVISORY LIMITED**

**YUKTI SNEH SURAJ ARYA**

**Director**

**DIN: 09756881**

# 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@gmail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

## 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:

<b>Name of the Director</b>	Ms. Madhuri Purshottam Bohra
<b>Reason for change viz. cessation</b>	Resignation of Ms. Madhuri Bohra, Independent Director of the Company w.e.f. 1 <sup>st</sup> April, 2023.
<b>Date of Resignation and effective date of cessation</b>	01-04-2023
<b>Reason of Resignation</b>	Due to preoccupancy and personal reason. No other reason
<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed in Annexure B
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Not Applicable

Names of the listed entities in which Ms. Madhuri Purushottam Bohra 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
1	NEW MARKETS ADVISORY LIMITED	INDEPENDENT DIRECTOR	Audit Committee (Member), Nomination & remuneration Committee (Member), Stakeholder Relationship Committee (Member).
2	HAZOOR MULTI PROJECTS LTD	INDEPENDENT DIRECTOR	Audit Committee (Member), Nomination & remuneration Committee (Member), Stakeholder Relationship Committee (Member).

# 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

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**

**YUKTI SNEH SURAJ ARYA**

**Director**

**DIN: 09756881**