

To,  
The Manager  
Corporate Relationship Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 5<sup>th</sup> February, 2024

Scrip Code: 526891

**Subject: - Intimation of Resignation of Company Secretary and Compliance Officer-  
Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Ms. Rucha Pathak (ACS 50005) has conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, to explore professional opportunities outside the company. She will be relieved from her duty with effect from the closing of business hours on 9<sup>th</sup> February, 2024. Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in "Annexure - A" to this letter. The letter of resignation along with the reason for resignation is also annexed.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Market Creators Limited**

KALPESH Digitally signed by  
KALPESH  
JAYANTILA JAYANTIL SHAH  
L SHAH Date: 2024.02.05  
13:04:07 +0530

**Kalpesh Shah**

**Director**

**DIN: 00051760**

Annexure - A

*(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023)*

Reason for Change	Resignation
Date of Cessation	Close of business hours on 9 <sup>th</sup> February, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Date: 10<sup>th</sup> January, 2024

To,  
The Board of Directors  
**Market Creators Limited**  
"Creative Castle" 70, Sampatrao Colony,  
Off. Productivity Road, Alkapuri,  
Vadodara

**Sub: Resignation from the position of Company secretary and Compliance Officer**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company to explore professional opportunities outside the Company. I request you to relieve me from the duties of the aforementioned designations from the close of business hours on 9<sup>th</sup> February, 2024.

I would like to thank the Board of Directors for guidance and support provided me during the tenure of my association with the Company.

Further, request you to arrange to file the requisite forms with the Registrar of Companies and inform the Bombay Stock Exchange where the securities of the Company are listed.

Thanking you,  
Yours faithfully,



**Rucha Pathak**  
ACS 50005

