



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 27/03/2024

To,

BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub.: Outcome of Board Meeting of the Company held on today i.e. 27th March, 2024.

Scrip ID: MAYUKH; Scrip Code: 539519

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited held on today i.e Wednesday, 27th March, 2024 at its Registered Office at 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067.** The Board transacted following items:

1. To consider and approved the appointment of Prajakta Anil Gangurde & Kishor Anil Kokate as Additional Director (Independent Non-executive Director of the company).
2. The board of director discuss the about proposal for appointment of company secretary cum compliance officer of the company and also discussed on the short listed profile of company secretary and give authorization to managing Director of the company to appoint appropriate candidate for position of the company secretary

The aforesaid Board Meeting commenced at 07:10 P.M. and concluded at 07:40 P.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600