

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtesting.com
Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Date: 19/04/2024

To,
The BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 512065

Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 19th April, 2024:

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 19th April, 2024. The Following Business were transacted during the Meeting:

1. The company has Appointed Mr. Arpit Piyushbhai Shah (DIN: 08311352) as an additional Executive Director w.e.f. 19th April, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-I
2. The company has Appointed Mr. Ajit Dashrathji Thakor (DIN: 10218830) as an additional Non-Executive Director of the Company w.e.f. 19th April, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-II.
3. The Company has Appointed of Mrs. Pooja Manthan Patel (Membership No: A60023) as a Company Secretary cum Compliance officer w.e.f 19th April, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-III

The meeting started at 01:15 PM and concluded at 02:00 PM.

You are requested to take note of the same.

For, Mrugesh Trading Limited

.....
Jugalkishor R. Agrawal
Whole-time director
DIN: 01659211

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtesting.com
Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Annexure-I

Details of Appointment of Mr. Arpit Piyushbhai Shah (DIN: 08311352) as an Additional Director for category of Executive director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Arpit Piyushbhai Shah
Post for which Appointed	Additional Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arpit Piyushbhai Shah has been appointed as an Additional Director for category of executive director of the Company with effect from April 19, 2024
Date of appointment / cessation (as applicable) & term of appointment	April 19, 2024
Brief Profile	Mr. Arpit Piyushbhai Shah is a Graduate in the Field of Commerce. He has an Experience in commodity trading for More than 5 years.
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtrading.com
Mobile No: +91 70436 53947 **Email:** mrugeshtradinglimited@gmail.com

Annexure-II

Details of Appointment of Mr. Ajit Dashrathji Thakor (DIN: 10218830) as an Additional Non-Executive Director for category of Non-Executive Non Independent director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Ajit Dashrathji Thakor
Post for which Appointed	Additional Non- Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ajit Dashrathji Thakor has been appointed as an Additional Director for category of Non-executive director of the Company with effect from April 19, 2024
Date of appointment / cessation (as applicable) & term of appointment	April 19, 2024
Brief Profile	Mr. Ajit Dashrathji Thakor is holding a Bachelor's degree. He has an Experience in commodity trading for More than 2 years.
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India **Website:** www.mrugeshtrading.com
Mobile No: +91 70436 53947 **Email:** mrugeshtradinglimited@gmail.com

Annexure-III

Details of Appointment of Mrs. Pooja Manthan Patel (M. No. ACS 60023) as a Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mrs. Pooja Manthan Patel
Post for which Appointed	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pooja Manthan Patel has been appointed as a Company Secretary cum Compliance Officer of the Company with effect from April 19, 2024
Date of appointment / cessation (as applicable) & term of appointment	April 19, 2024
Brief Profile	Ms. Pooja Manthan Patel is a Qualified Company Secretary from the Institute of Company Secretaries of India. She also Bachelor of Commerce (B.Com.) from Gujarat University. Ms. Pooja Manthan Patel has an Experience in the Company Law and other secretarial matters for more than 3 years.
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL