



## MAAGHADVERTISING AND MARKETING SERVICES LIMITED

**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

**E-mail:**maaghadvertising@gmail.com; **Website:**[www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:**+912246033045

Date: 28<sup>th</sup> March 2024.

To,  
BSE Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25,  
P J Towers, Dalal Street, Mumbai-400 001

Script Code: 543624; Script ID: MAAGHADV

Sub: : Outcome of meeting of the Board of Directors under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: Board Meeting Intimation submitted dated 23<sup>rd</sup> March, 2024.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of Maagh Advertising and Marketing Services Ltd held on today i.e. Thursday i.e. 28<sup>th</sup> March, 2024 at the registered office of the company at 302, Kuber Complex, 3rd Floor, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, 400053 the Board transacted and approved the following Matters:

1. To discussed and took on record Resignation of Managing Director of the Company, Mr. Azharuddin Rabbani Mulla (DIN: 08046769) with effect from effective from 23.03.2024 from end of business hours.
2. Approved the appointment of Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as Additional Executive Director of the Company, subject to the shareholder's consent and recommend the resolution to the approval of shareholders in their upcoming General Meeting of the Company, brief profile of appointee director is attached as Annexure - A.

The meeting of the Board of Directors of the Company commenced at 05:45 P.M. and concluded at 06:15 P.M

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

Thanking You,

**For Maagh Advertising and Marketing Services Ltd.**

Manoj  
Gopinathan  
Nair

Digitally signed by  
Manoj Gopinathan Nair  
Date: 2024.03.28  
18:26:20 +05'30'

**Manoj Gopinathan Nair**  
**Director**  
**DIN- 09560851**



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Annexure –A

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Particulars	Details
Name of the Director	Harshal Sambhaji Bhagwat
Reasons for Change	Appointment as an Additional (Executive) Director
Date of Appointment	28/03/2024
Brief Profile	Mr. Harshal Sambhaji Bhagwat is having experience in the field of administration.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.