



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; Tel:+912246033045

Date: 23.03.2024

To,
The Manager The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Exchange
Dalal Street, Mumbai - 400001

Script Code: 543624; Script ID: MAAGHADV

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below resignation letter of Mr. Azharuddin Rabbani Mulla, Managing Director, of the Company

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date cessation	Mr. Azharuddin Rabbani Mulla has submitted his resignation as Managing Director which will be effective from 23.03.2024 from end of business hours.
Brief profile	Not Applicable
Relationship between Directors	Mr. Azharuddin Rabbani Mulla is not related to any Director on the Board of the Company

For Maagh Advertising and Marketing Services Ltd.

Ganesh Sundaram Gounder
Director
DIN : 09444140

Encl: Resignation letter of Mr. Azharuddin Rabbani Mulla.

Date: 23/03/2024

From:
Azharuddin Rabbani Mulla

To,
The Board of Directors
MAAGH ADVERTISING AND MARKETING SERVICES LIMITED
Office No. 302, 3rd Floor, Kuber Complex,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai-400053

Sub: Resignation from the Position of Managing Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Managing Director of the Company due to pre-occupation with effect from closing of business hours of 23rd March, 2024, I request the Board to accept my resignation from the position of Managing Director and relieve me from the duties of Managing Director of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

Yours faithfully,



Azharuddin Rabbani Mulla