

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 09th April 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 539410

Subject: Intimation of Resignation Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Lalit Raut Director of the Company has tendered his resignation, vide email dated 09th April 2024 and will be relieved from the services of the Company with effect from close of business hour on 09th April 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

For Muzali Arts Limited

Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur

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Annexure-I: Resignation of Mr. Lalit Raut, from the directorship of the Company

| S. No. | Disclosure requirement | Details |
|--------|---|---|
| 1 | Reason for change viz. Resignation, appointment, removal, death or otherwise; | Resignation due to unavoidable circumstances. |
| 2 | Date of cessation / appointment | With effect from closure of business hours on 09 th April 2024 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director); | Nil |
| 5 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |

From:

Lalit Raut 09th April, 2024

To,

The Board of Directors,

Muzali Arts Limited

CIN: L20100MH1995PLC322040

Plot No. 3 B-44 Near Manav Mandir,

Kantol Road Yerla, Nagpur – 441501

Maharashtra, India.

Sub: Resignation from Directorship from the Board of the Company.

Dear Sir,

Due to some unavoidable circumstances, it is not possible for me to devote time for the Company. I hereby tender my resignation from the directorship of the Company with effect from 09/04/2024. My resignation shall be considered with immediate effect, from the post of Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the ROC.

I wish and hope a very bright future for the Company.

Thanking You,
With best Regards,

Lalit Raut
DIN:07896701

Place: Nagpur

