

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Tel.: 22661541, Tel/Fax: 22618327

24.12.2022

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on December 24,2022 has considered and approved the the following:

1. Considered and approved, Appointment of Ms. Yukti Sneh Arya (DIN: 09756881) as Additional Executive Director, subject to approval of Shareholders.
2. Accepted resignation of Ganpat Dhondu Salekar as CFO of the Company with immediate effect.
3. Considered and approved appointment of Ms. Yukti Sneh Arya as Chief Financial Officer (CFO) of the Company with immediate effect.
4. Considered and approved, appointment of Mr. Yogesh Darji (DIN: 06553471) Additional Non-Executive Independent Director, subject to approval of Shareholders.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in "Annexure A".

This is for your information and records.

Yours Sincerely,
For **New Markets Advisory Ltd.**

Rajeel Shekhar Dekate
Director
DIN: 08852782

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“Annexure A”

Name	Ms Yukti Sneh Arya
DIN	09756881
Date of Birth	13-01-1991
Reason for change	Appointment
Date of Appointment & term of Re-appointment	Date of Appointment:24-12-2022 Appointment of Ms. Yukti Sneh Arya (DIN: 09756881) as Director of the Company, subject to approval of shareholders
Qualification,Brief profile and expertise	She is qualified Bachelor in Arts. She possesses experience and knowledge in Hospitality and keeping in view her knowledge it will be in the interest of the Company that Ms. Yukti Sneh Arya is appointed Additional Executive Director.
Disclosure of relationships between directors	Ms. Yukti Sneh Arya is not related to any Director of the Company.
Directorship in other listed Companies as on 31-03-2022/ on the date of appointment	NIL

Name	Mr. Yogesh Kanubhai Darji
DIN	06553471
Date of Birth	22-07-1984
Reason for change	Appointment
Date of Appointment & term of Re-appointment	Date of Appointment: 24-12-2022 Appointment of Mr. Yogesh Darji (DIN: 06553471) as Additional Non Executive Independent Director of the Company, subject to approval of shareholders.
Qualification,Brief profile and expertise	He is qualified Bachelor in Arts. He possesses experience and knowledge, and keeping in view his knowledge it will be in the interest of the Company that Mr. Yogesh Darji is appointed as an Additional Non Executive Independent Director.
Disclosure of relationships between directors	Mr. Yogesh Darji is not related to any Director of the Company.
Directorship in other listed Companies as on 31-03-2022/ on the date of appointment	NIL

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Name	Ms Yukti Sneh Arya
DIN	09756881
Date of Birth	13-01-1991
Reason for change	Appointment as CFO
Date of Appointment & term of Re-appointment	Date of Appointment:24-12-2022 Appointment of Ms. Yukti Sneh Arya (DIN: 09756881) as CFO of the Company.
Qualification,Brief profile and expertise	She is qualified Bachelor in Arts.She possesses experience and knowledge in Hospitality and keeping in view her knowledge it will be in the interest of the Company that Ms. Yukti Sneh Arya is appointed Cfief Financial Officer Director.
Disclosure of relationships between directors	Ms. Yukti Sneh Arya is not related to any Director of the Company.
Directorship in other listed Companies as on 31-03-2022/ on the date of appointment	NIL

Name	Mr. Ganpat Dhondu Salekar
Reason for change	Resignation as CFO due to personal reasons.
Date of Appointment & term of Re-appointment	NA.
Date of cessation.	24-12-2022
Disclosure of relationships between directors	NA