

MRUGESH TRADING LIMITED

Regd. off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,

Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City MH 400028 IN

CIN: L74999MH1984PLC034746, PAN : AAACM2878H

Email-id – mrugeshtakeover@gmail.com Contact Number – +91 9099269926

Website: www.mrugeshtesting.com

Date: 04/08/2022

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 512065

Subject: Outcome of Board Meeting cum Intimation

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Thursday, August 04th, 2022 the Board of Directors has inter alia approved and adopted the following matters:

1. Accept Resignation of Statutory Auditors M/s. Sanjeev Gaurav & Associates (Chartered Accountants) with effect from 04th August 2022.
2. Approve appointment of Statutory Auditors M/s. Nirav S. Shah & Co., Chartered Accountant (Firm reg. No. 13024W) with effect from 04th August 2022.

Thanking You.

Yours faithfully,

For, Mrugesh Trading Limited



Rajiv Jugalkishor Agarwal

Managing Director

(DIN: 01659197)