

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 – mrugesh takeover@gmail.com Contact Number – +91 9099269926
Website: www.mrugeshtesting.com

Date: 12/08/2023

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

Subject: Intimation cum Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Saturday, August 12th, 2023 the Board of Directors has inter alia approved and adopted the following matters:

1. Acceptance of the resignation given by auditor of the company M/s. Nirav S. Shah & Co., Chartered Accountant (Firm reg. No. 13024W) with effect from 12th August 2023.
2. Appointment of auditor of the company to fill casual vacancy M/s. J Singh & Associates, Chartered Accountant (Firm reg. No. 110266W) with effect from 12th August 2023.

The Board commenced at 8:30 PM and concluded on 9:00 PM.

Thanking You.

Yours faithfully,

For, Mrugesh Trading Limited



Rajiv Jugalkishor Agarwal
Managing Director
(DIN: 01659197)