

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: 20th March, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation cum Outcome of Meeting of Board of Directors of Mrugesh Trading Limited held on today i.e., Monday, 20th March, 2023

Scrip Code : 512065

Dear Sir/Madam,

Sub: Intimation cum Outcome of Board meeting held as on today

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the outcome of board meeting held as on today i.e. 20th March, 2023 for the transact the following business:

Acceptance of Resignation of Mr. Arvind kumar Bhandari (DIN No: 00586234) from the Post of Independent Director of the Company due to personal and unavoidable circumstances.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Kindly Consider the same as an intimation of the same also.

Thanking you,

Yours faithfully,

For, Mrugesh Trading Limited

JUGALKISHOR

RAMKISHAN AGRAWAL

Digitally signed by JUGALKISHOR
RAMKISHAN AGRAWAL
Date: 2023.03.20 17:01:15 +05'30'

Jugalkishor R. Agrawal

Director

DIN: 01659211

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ANNEXURE A

Disclosures as per the Listing Regulations and SEBI Circular no.
CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name	Arvind Kumar Bhandari
2.	Reason for Change	Resignation of Mr. Arvind kumar Bhandari as the Independent director of the Company due to personal and unavoidable circumstances.
3.	Date of Cessation	20/03/2023
4.	Brief Profile (in case of appointment)	N.A.
5.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	N.A.
6.	Number of shares held in the Company	N.A.

Yours faithfully,

For, Mrugesh Trading Limited

JUGALKISHOR
RAMKISHAN
AGRAWAL

Digitally signed by JUGALKISHOR
RAMKISHAN AGRAWAL
Date: 2023.03.20 17:02:00 +05'30'

Jugalkishor R. Agrawal

Director

DIN: 01659211