



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

July 13, 2023

To,

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai – 400070.

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Harendra Singh as a Wholetime Director& CFO of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors at its meeting held on July 13, 2023, has approved re-appointment of Mr. Harendra Singh (DIN: 06870959) as an Wholetime Director& CFO of the Company w.e.f. July 14, 2023 for a term of 3 years, subject to the approval of Shareholders.

Profile of Mr. Harendra Singh as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure 1.

We request you to kindly take the above on records.

Yours faithfully,

Thanking You.

Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

Megha Agarwal (34308)
MEGHA AGARWAL
(Company Secretary)

Profile of Mr. Harendra Singh as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment of Mr. Harendra Singh (DIN: 06870959), Wholetime Director & CFO. His present term will end on July 13, 2023.
2.	Date of Re Appointment & Term of Re Appointment	Re-Appointment for second term of three years with effect from July 14, 2023. His appointment is subject to approval of shareholders.
3.	Date of re-appointment	July 14, 2023 upto July 13, 2026
4.	Brief profile	Mr. Harendra Singh (DIN: 06870959) aged about 41 years, is a Cost Accountant. He is having more than 10 year experience in the field of cost audit, accounts and management.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil

For Mayurbhanj Trades and Agencies Limited

Megha Agarwal (34308)
MEGHA AGARWAL
(Company Secretary)