



Date: 06/03/2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Hemal N. Pankhani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

Ms. Hemal N. Pankhaniania will be relieved from her duties with effect from the close of business hours on March 7, 2025.

Ms. Hemal N. Pankhaniania will also cease to be the Nodel Officer and Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on March 7, 2025.

There are no material reasons for her resignation other than those mentioned above. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I. Please find copy of his resignation letter attached as Annexure – II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
For **Mukta Arts Limited**

Rahul Puri
Managing Director
DIN: 01925045

Encl.: as above

**Annexure I****Details of Ms. Hemal N. Pankhania**

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To pursue an alternate career opportunity outside the Organization
Date of Appointment/Cessation and term of Appointment	w.e.f. 07 March, 2025
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

Resignation Letter

March 06, 2025

To

The Board of Directors

Mukta Arts Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on March 7, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Hemal N. Pankhania