

May 02, 2025

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 1st (01/2025-26) Board Meeting held on May 02, 2025

Ref.: Regulations 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 513430

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Maitri Enterprises Limited ("the Company") at its meeting held today viz. **Friday, May 02, 2025** has inter-alia, considered, adopted, taken on record and approved the following:

1. Appointment of Mr. Uddesh Jain as Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2025.

The Details as required for Appointment of Mr. Uddesh Jain as Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

2. Resignation of Mr. Kirtan Yogeshbhai Panchal from the position of Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2025.

The Details as required for Resignation of Mr. Kirtan Yogeshbhai Panchal from the position of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

3. Appointment of M/s. SJV & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

The Details as required for Appointment of M/s. SJV & Associates, Practising Company Secretaries as a Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-III**.

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



The Board meeting commenced at 05.45 p.m. and concluded at 06.15 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Annexure-I

The Details as required for Appointment of Mr. Uddesh Jain as Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Uddesh Jain as Company Secretary and Compliance Officer of the Company.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on May 02, 2025 had appointed Mr. Uddesh Jain as Company Secretary and Compliance Officer of the Company.
3	Brief Profile (in case of appointment);	Mr. Uddesh Jain is Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India ("ICSI"). Additionally, he also holds a degree of Bachelor of Commerce. He is having good knowledge in the field of Secretarial and Compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Annexure-II

The Details as required for Resignation of Mr. Kirtan Yogeshbhai Panchal from the position of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the office of Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2025 for other better opportunities and growth in career.
2	Date of appointment/re-appointment/cessation (as applicable);	w.e.f. May 02, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Annexure-III

The Details as required for Appointment of M/s. SJV & Associates, Practising Company Secretaries as a Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. SJV & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-25.
2	Date of appointment and terms of appointment;	Appointed w.e.f. May 02, 2025 to conduct the Secretarial Audit for the financial year 2024-25.
3	Brief Profile (in case of appointment);	<p>M/s. SJV & Associates, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s. SJV & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680