



To,

Date: 02nd December, 2025

The Corporate Relations Department

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526891

Dear Sir,

Sub: - Intimation of Sad demise of Mr. Jayantilal Harkisondas Shah, Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: MARKET CREATORS LTD

The Company hereby regrets to inform about the sad demise of Mr. JAYANTILAL HARKISONDAS SHAH, CFO and Director (DIN: 00051917) of the Company on Monday, 23rd November, 2025.

Long association and his vision & leadership during his tenure of Mr. JAYANTILAL HARKISONDAS SHAH, on the Board of the Company was immensely benefitted the Company. His sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR MARKET CREATORS LIMITED

Mr. Kalpesh Jayantilal Shah

Director

DIN: 00051760

ANNEXURE – I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Demise of Mr. JAYANTILAL HARKISONDAS SHAH.

S.NO.	PARTICULARS	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2.	Date of Death	23.11.2025
3.	Brief profile (In case of appointment of Director)	N.A
4.	Disclosure of relationships between directors (In case of appointment of Director)	N.A
5.	Letter of Resignation along with detailed reason for resignation	N.A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A
7.	The Managing Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	N.A