

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 05th June 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on 05th June 2025 has appointed Mr. Lal Chand Sharma (Mem. No. A62137) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 05th June 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting concluded at 2.30 P.M.

This is for your information and records

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur

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ANNEXURE I

DETAILS WITH RESPECT TO CHANGE IN KEY MANAGERIAL PERSONNEL (RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER) UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Lal Chand Sharma (Mem. No. A62137) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	05 th June 2025
3	Brief Profile (in case of appointment)	<p>Mr. Lal Chand Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a seasoned academician and Company Secretary with over 15 years of cumulative experience in the fields of teaching and corporate compliance.</p> <p>He has worked as a Company Secretary at Intrics Solutions Pvt. Ltd., Noida (U.P.) for 3 years, where he was actively involved in corporate legal affairs, regulatory compliance, ROC filings, and secretarial practices.</p> <p>In the academic domain, Mr. Sharma has a rich teaching background:</p> <ul style="list-style-type: none">• 1 year of experience teaching CA and CS aspirants at <i>A Commerce Institute, Jaipur</i>• 2 years of experience teaching 12th, B.Com., and M.Com. students at <i>Success Point, Jaipur</i>• 6 years as a Lecturer in ABST at <i>Target College, Chomu, Jaipur</i>• 11 years as a Lecturer in Accountancy at <i>Target Sr. Sec. School, Chomu, Jaipur</i> <p>His commitment to education and corporate governance reflects a strong foundation in both academic instruction and professional practice.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable