

# MACK TRADING COMPANY LIMITED

5C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

CIN No:-L51900MH1980PLC022532.info@macktradingcompany.com

Phone Number: -22047404.www.macktradingcompany.com

22<sup>nd</sup> April, 2019.

"By Mail"

## Corporate Relationship Department

### BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Dear Sir/Ma'am,

**Re: ISIN - INE436D01012**

**Sub: Disclosure pertaining to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Change in Key Managerial Personnel's ("KMP")**

Time of Commencement of the Board Meeting : 04.00 P.M.

Time of Conclusion of the Board Meeting : 04.45 P.M.

Pursuant to Regulation to 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. The Board of Directors of the Company, in its meeting held on Monday April, 22<sup>nd</sup> 2019 have considered and approved the following changes in the Key Managerial Personnel's ("KMP") of the Company.

1. Appointed Miss Vidhi Pavankumar as Chief Executive Officer (CEO) of the Company

Other details as required to be disclosed under aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular are enclosed as annexure to the said letter. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR MACK TRADING COMPANY LIMITED**



**VIKAS PAVANKUMAR  
DIRECTOR**

Encl.: As above



**ANNEXURE- I**

Information as per Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Change in Key Managerial Personnel's ("KMP")

Particulars	Details
<b>Reason for change</b>	1. Appointment of Miss Vidhi Pavankumar, as CEO of the Company. ( New Appointment as CEO of the Company)
<b>Date of Appointment / Cessation as applicable and Terms of Appointment</b>	1. Appointment of Miss Vidhi Pavankumar as CEO of the Company w.e.f. April 22, 2019 ( the KMP's will act as the Permanent Employees of the Company)
<b>Brief Profile</b>	1. A Brief Profile of Miss Vidhi Pavankumar(CEO) is us under: -  Miss Vidhi Pavankumar is the MBA with functional expertise in Human Resources Department, Campus recruitment and HR business Partner. Having worked in companies like, AC Nielsen has over 3 years' experience in Human Resources Department, Campus recruitment and HR business Partner.
<b>Disclosure of relationships between Directors</b>	Not Applicable in case of appointment of KMP's.



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April 22, 2019.

Miss Vidhi Pavankumar  
Mumbai

**Sub: Appointment as Chief Executive Officer ("CEO")**

Dear Miss Vidhi Pavankumar

We acknowledge the receipt of your Consent to act as Chief Executive Officer ("CEO") of our Company.

We are pleased to inform you that the Board of Directors at their Meeting held on April 22, 2019 have appointed you as CEO of the Company.

We take this opportunity to extend a warm welcome on behalf of the Board of the Company.

We look forward to the valuable guidance from you in various strategic decisions of the Company and a fruitful association with the Organisation.

Thanking you,

**On behalf of the Board of Directors  
For MACK TRADING COMPANY LIMITED**



**VIKAS PAVANKUMAR**

**DIRECTOR**

**DIN: 00323118**

**Bhagirathi, 49B, Nehru Road,**

**Vile Parle (East), Mumbai-400057.**





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**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF MACK TRADING COMPANY LIMITED HELD ON MONDAY THE 22ND DAY OF APRIL, 2019 AT 4.00 PM AT THE CORPORATE OFFICE OF THE COMPANY.**

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### APPOINTMENT OF CHIEF EXECUTIVE OFFICER (CEO)

“RESOLVED THAT as per the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other statutory modification(s) or re-enactment thereof, **Miss Vidhi Pavankumar** be and is hereby appointed as the Chief Executive Officer (“CEO”) of the Company with immediate effect, on such terms and conditions as may be mutually agreed by and between the Board and Miss Vidhi Pavankumar.”

“RESOLVED FURTHER THAT any one of the Directors of the Company be and is/are hereby singly and severally authorised to file the necessary forms with the Registrar of Companies and to do all such acts, deed, things as may be necessary or incidental to give effect to the aforesaid resolution.”

**CERTIFIED TRUE COPY**  
For **MACK TRADING COMPANY LIMITED**



**VIKAS PAVANKUMAR**  
**DIRECTOR**

**DIN: 00323118**

**Bhagirathi, 49B, Nehru Road,**  
**Vile Parle (East), Mumbai-400057.**

