

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, Email: maajagdambetradelinksltd@gmail.com, Website: www.maajtl.com

Date: 31st March, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511082

Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Harish Kanta Srivastava (holding DIN 06874778), as a Managing Director on the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their 01/2024-25 Extra Ordinary General Meeting held on Thursday, 27th March, 2025 at 11:30 a.m., has appointed Mr. Harish Kanta Srivastava (holding DIN 06874778) as the Managing Director of the Company for a period of 5 (five) years from 6th January, 2025 to 5th January, 2030 and whose period of office shall be liable to retire by rotation.

Brief Profile as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under.

Name	Mr. Harish Kanta Srivastava
DIN	06874778
Reasons for change	Appointment as a Managing Director of the Company
Date of Appointment	6 th January, 2025
Term of Appointment	For a period of 5 (five) years from 6 th January, 2025 to 5 th January, 2030
Profile of Director	Mr. Harish Srivastava is having a work experience of more than 10 years in Finance, Accounts, Taxation and Commercial function with strategic planning, budgeting and procurement alongwith a visionary leadership and management skills. He has experience in preparing and implementing comprehensive business plan and facilitates its achievement. He has the ability and experience to oversee the Company's financial performance, investments and other business ventures

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Disclosure of relationships of Directors inter-se	Mr. Harish Srivastava is not related to any Director of the Company
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 th June, 2018	Mr. Harish Srivastava is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Managing Director