

# 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: 31<sup>st</sup> 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 Mrs. Monika Sunil Sharma (holding DIN 02816762), as a Director (Independent Non-executive) of the Company**

Dear Sir/ Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations & 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, 27<sup>th</sup> March, 2025 at 11:30 a.m. have appointed Mrs. Monika Sunil Sharma (holding DIN 02816762), as a Director (Independent Non-executive) of the Company with effect from 27<sup>th</sup> March, 2025 to hold office for a term of five consecutive years i.e. up to 26<sup>th</sup> March, 2030.

Details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as under:

Reason for changes	Appointment as a Director (Independent Non-executive)
Date of Appointment	27 <sup>th</sup> March, 2025
Term of Appointment	to hold office for a term of five consecutive years i.e. up to 26 <sup>th</sup> March, 2030
Brief Profile	Mrs. Monika Sharma is specialised in the field of Economics. She is adaptable and responds to changes with reasonable care, skill and diligence. She has a visionary leadership, strategic thinking and management skills
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 <sup>th</sup> June, 2018	Mrs. Monika Sunil Sharma 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 record.  
Thanking you.

Yours faithfully,  
**For Maa Jagdambe Tradelinks Limited**

**Harish Kanta Srivastava**  
**DIN: 06874778**  
**Managing Director**