

# 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:** maaagdambetradelinksltd@gmail.com, **Website:** www.maaajtl.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 Mr. Rahul Bankelal Gupta (holding DIN 10864866), 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 Mr. Rahul Bankelal Gupta (holding DIN 10864866), 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	Mr. Rahul Bankelal Gupta is a Graduate and has a wide experience in the field of Finance, Audit and Taxation. He is also engaged in rendering legal, accounting, tax, or other professional advice and services. He has certain abilities, expertise and skills to excel in his industry. He provides an objective perspective and opinion regarding the organization's status and key corporate decisions
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	Mr. Rahul Bankelal Gupta 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.

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

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