

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.maaajtl.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. Nilesh Modanwal (holding DIN 10973398) as a Director (Professional- 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 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. have appointed Mr. Nilesh Modanwal (holding DIN 10973398), as a Director (Professional – Non-executive) of the Company and whose period of office shall be liable to retire by rotation.

Details 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. Nilesh Modanwal
DIN	10973398
Reason for changes	Appointment as a Director (Professional – Non-executive) of the Company
Term of Appointment	Not Applicable
Brief Profile	Mr. Nilesh Modanwal is a young energetic individual having Understanding of financial statements, financial forecasting, and risk management for effective oversight and governance. He has a deep understanding of the industry in which the organisation operates, including market trends, competitive dynamics, and regulatory frameworks. He can very well perform the role to monitor the utilization of an organization's risk management plan to ensure compliance, and can give insight to directors about any problems or external factors that might negatively affect the business
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil

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Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018- 19 dated 20 th June, 2018	Mr. Nilesh Modanwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority
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Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Managing Director