

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,
Ballard Estate, Mumbai - 400 001

E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

To,
The Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Date: March 1, 2023

Scrip Code: 512303

Sub : Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam

Pursuant to the provisions of Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors ("the Company") at its meeting held today i.e., March 1, 2023, *inter-alia*, passed the following resolutions, subject to approval of the members of the Company:

1. Appointment of Additional Non-Executive Independent Director

Mr. Anil Londhe (DIN-08148557) has been appointed as an Additional Director (Non-Executive, Independent) of the Company for term of five consecutive years commencing from 1st March, 2023 up to 29th February, 2028 (both days inclusive), not liable to retire by rotation, subject to approval of shareholders at Extra-Ordinary General Meeting by way of Special Resolution.

The details required under Regulation 30 of SEBI Listing Regulations), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the **Annexure A**

2. Continuation of Directorship of Non-Executive Independent Director who has attained of the age exceeding 75 years.

The Continuation of Mr. Suresh Chandra Tapuriah (DIN-00372526) who has attained the age exceeding 75 years as Non-Executive Independent Director upto expiry of his current term till 30th September, 2025, subject to approval of shareholders at Extra-Ordinary General Meeting by way of Special Resolution.



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3. Continuation of Directorship Non-Executive Non-Independent Director who has attained the age exceeding 75 years.

The Continuation of Mr. Pradeep Kumar Jajodia (DIN-00376220) who has attained the age exceeding 75 years as Non-Executive Non-Independent Director, subject to approval of shareholders at Extra-Ordinary General Meeting by way of Special Resolution.

4. Continuation of Directorship of Non-Executive Independent Director who has attained of the age exceeding 75 years.

The Continuation of Mr. Sunil Kumar Daga (DIN-00441579) who has attained the age exceeding 75 years as Non-Executive Independent Director upto expiry of his current term till 30th September, 2025, subject to approval of shareholders at Extra-Ordinary General Meeting by way of Special Resolution.

5. Convening of an Extra-Ordinary General Meeting on Tuesday, 28th March, 2023

Notice convening an Extra-Ordinary General Meeting of the Shareholders of the Company to be held on Tuesday, 28th March, 2023 to pass Special Resolution for the item above in (1) to (4) under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and the relevant date for the shareholders of the Company entitled to vote are as under:

- a) The cutoff date for physical and E-voting – 17th March, 2023
- b) The E-voting shall commence on Saturday, 25th March, 2023 to Monday, 27th March, 2023 (both days inclusive)

6. Appointment of Scrutinizer

Mr. Girish Murarka, Proprietor of GIRISH MURARKA & CO., practicing Company Secretary having Membership No. 7036 of ICSI and COP – 4576 has been appointed as Scrutinizer for his report on physical and e-voting at Extra-Ordinary General Meeting convened to be held on Tuesday, 28th March, 2023.

Kindly take the above outcome of the Board Meeting on record.

Thanking you.

Yours faithfully,

For MANSOON TRADING COMPANY LIMITED

V. B. Kulkarni

Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

