

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Intimation of regularisation of appointment of non executive Independent Director and Re-appointment of Managing Director in the 41st Annual General Meeting of the Company.

Ref.: Scrip Code - 504356

Dear Sir

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the shareholders of the company at its 41st Annual General Meeting (a) has approved re-appointment of Mr. Ashish Singh as Managing Director for further period of five years (b) has regularized the appointment of Mr. Bhupendra (DIN:08491830) as a Non Executive Independent Director, not liable to retire by rotation to hold the office for a term of five consecutive years and (c) has approved re-appointment of M/s Nidhi Bansal & Co. Chartered Accountants as statutory Auditors of the Company for the period of four consecutive years from financial year 2019-20 to 2022-23. (Brief disclosure as per SEBI regulation are enclosed as Annexure-I)

Kindly take the same on your record.

Thanking you

Yours faithfully

For Multipurpose Trading and Agencies Ltd.

for Multipurpose Trading & Agencies Ltd.



Director

Ashish Singh
Director/MD

Date: 30.09.2019

Place: Delhi

Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Brief profile of Mr. Ashish Singh.

PARTICULARS	DESCRIPTION
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director
Date of appointment/ cessation and term of appointment	Re-Appointment before expiry of previous term (22.10.2016 to 21.10.2019) i.e re-appointment with effect from October 21, 2019 for the period of five years.
Brief Profile (in case of appointment)	Mr. Ashish Singh is Graduate of St. Stephens College and Post Graduate from the Indian Institute of Management, Ahmedabad. He is one of the ex promoters of Spice Jet Airlines. He has decades of business experience in the field of Real Estate, in his leadership, the group has successfully delivered/completed various Residential and Commercial projects in Delhi, NCR and other places such as Goa, Dehradun, Lucknow, Meerut, Gurgaon etc. He also heads various infrastructure, Hospitality, Security Trading, Public Transport and financing Companies.
Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs. Kalpana Singh & Shiwani Singh, Directors of the Company are relatives of Mr. Ashish Singh.

2. Brief profile of Mr. Bhupendra

PARTICULARS	DESCRIPTION
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Non Executive Independent Director.
Date of appointment/ cessation and term of appointment	Appointment with effect from August 8, 2019 for a period of five years by the members at its 41 st Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Bhupendra, a B.Com Graduate from Delhi University, he has experience in the field of Accounting, Banking, Marketing etc.
Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Bhupendra does not have any relation with any member of the Board of the Company.

3. Brief profile of Nidhi Bansal & Co.

PARTICULARS	DESCRIPTION
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed as Statutory Auditors.
Date of appointment/ cessation and term of appointment	Re-appointed by shareholders at its 41 st Annual General Meeting of the Company for a period of four consecutive years to Audit books and Accounts for the financial year 2019-20 to 2022-23.
Brief Profile (in case of appointment)	<p>M/s Nidhi Bansal & Co. Chartered Accountants bearing firm registration no. 022073N, located at 202, Amber Tower, Commercial Complex, Azadpu, Delhi -110033 rendering comprehensive professional services which include audit, tax consultancy, accounting services, secretarial services etc.</p> <p>It is a professionally managed firm consists of distinguished chartered accountants and tax consultants, offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
Disclosure of Relationships between Directors (in case of appointment of Director)	M/s. Nidhi Bansal & Co, Chartered Accountants does not have any relation with any member of the Board of the Company (other than professional)

Yours faithfully

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.


Director

Ashish Singh

Director/MD

Date: 30.09.2019

Place: Delhi