

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.in, E-mail: Info@multipurposetrading.in

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Date: 01/05/2023

Subject: Re-submission of Intimation for Resignation of Independent Director.

Ref. -: Scrip Code - 504356

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Mukesh Aggarwal – non executive Independent director has tendered their resignation from his position due to reason mentioned below vide letter dated 27/04/2023 received on 28.04.2023..

Details with respect to resignation of Mr. Mukesh Aggarwal as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follow:

Sr. No	Particulars	Details
1	Reason for resignation	Mr. Mukesh Aggarwal Non executive independent director has resigned from their position as he is unable to devote sufficient time due to pre occupation with his business as mentioned in resignation letter.
2	Date of cessation	28.04.023
3	Brief Profile (in case of appointment)	N/A
4	Disclosure of relationships between directors (in case of appointment of a director)	N/A
5	Letter of Resignation along with detailed reason for resignation	Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Mr. Mukesh Aggarwal has confirmed that there is no other material reason for his resignation other than those mentioned in resignation letter

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,
Yours sincerely,
For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd



Director

Ashish Singh
Managing Director
DIN: 00066423

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

To

The Board of Directors

M/s Multipurpose Trading and Agencies Limited.

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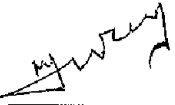
Regd. Office: B-1, Kalindi Colony,
New Delhi – 110065.

Sub: Resignation from the Post of Directorship

Dear Sir,

I would like to inform the Board that due to pre-occupation of business, it is not possible for me to continue as a Director of **M/s Multipurpose Trading and Agencies Private Limited** and hence I am tendering my resignation from the Board of Directors of the Company. You are hereby requested to accept my resignation.

This letter may be treated as my resignation letter and the same may be kept in the records of company for reference purposes.



(Mukesh Aggarwal)

R/o B-5, B-7, Tagore Road,
Adarsh Nagar, Delhi – 110033.

Din No. 01083025

Date: 27th April 2023.