

# MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : mauryatcl17@gmail.com

Website : mauryatcl.com

April 23, 2025

To,  
The Board of Directors  
Maurya Trading Co. Ltd,  
5, Gorky Terrace, 2<sup>nd</sup> Floor,  
Kolkata, West Bengal, 700017

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., April 23, 2025 had, inter alia, considered and approved the appointment of Mrs. Lipika Modi (DIN: 07709526) who is presently acting as the "Chief Financial Officer" of the Company, as an "Additional Director" effective April 23, 2025. She shall hold office as an "Additional Director" till the upcoming general meeting wherein she shall be re-designated as "Executive Director – Finance & Control and Chief Financial Officer" ("Key Managerial Personnel") for a term of five consecutive years in the category of Whole-time Director subject to approval of the members of the Company.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as "Annexure-A":

Further in compliance with Regulation 30(5) of the Listing Regulations, please find below the revised list of the Key Managerial Personnel (KMP) of the Company who are jointly / severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the stock exchange.

Sl.No.	Name and Designation of the KMP	Contact Details
1.	Ms. Lipika Modi Additional Director, Chief Financial Officer	Email ID: <a href="mailto:mauryatcl17@gmail.com">mauryatcl17@gmail.com</a> Tel No. +91 33 66133300 / 01
2.	Ms. Harsha Kejriwal Company Secretary	Email ID: <a href="mailto:mauryatcl17@gmail.com">mauryatcl17@gmail.com</a> Tel No. +91 33 66133300 / 01

The Board meeting commenced at 3 pm and concluded at 3:30 pm

Please take the same on record.

Thanking You,

Yours faithfully,

For Maurya Trading Co. Ltd

*Chanchal Rungta*

Chanchal Rungta

Director

DIN: 07590027



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## Annexure-A

### Brief Profile and other details of Mrs. Lipika Modi

Sl.No.	Particulars	Description
1.	Name	Mrs. Lipika Modi
2.	Reason for change	Mrs. Lipika Modi who is presently acting as the "Chief Financial Officer" of the Company, has been appointed as an Additional Director effective April 23, 2025, till the upcoming general meeting wherein she shall be re-designated as "Executive Director – Finance & Control and Chief Financial Officer" ("Key Managerial Personnel") for a term of five consecutive years in the category of Whole-time Director subject to approval of the members of the Company.
3.	Date of appointment & term of appointment	
4.	Brief profile	Mrs. Lipika Modi is a dynamic leader in the real estate sector with a strong foundation in business management, holding an MBBA degree. She brings deep expertise in accounts, taxation, and corporate governance, combined with strategic oversight of overall operations. With a sharp financial acumen and a keen eye for regulatory compliance, she plays a pivotal role in driving organizational growth and operational excellence. Her leadership is marked by integrity, precision, and a forward-thinking approach to business development.
5.	Relationship with other Directors of the Company	Mrs. Modi belongs is closely related to Mr. Chand Ratan Modi, Ms. Tripty Modi, and Mrs. Chanchal Rungta.
6.	Additional Information	Mrs. Modi is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

