

**Date: 30.07.2020**

**The Manager,  
Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4th floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098**

**Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 30<sup>th</sup> day of July, 2020 at 4.00 P.M. held at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi, Delhi - 110092, has inter-alia approved the appointment of Mr. Sati Nath Das as Additional and Non – Executive Independent Director of the Company subject to the approval of shareholders at the ensuing Annual General Meeting . Brief Profile of Mr. Sati Nath Das is attached as an annexure.

The meeting of the Board of Directors commenced at 04.00 pm and concluded at 05:00 pm.

This is for your information and record.

Kindly note that this intimation is being submitted in “Sd/-” mode due to challenges being faced amidst outbreak of COVID-19.

**Thanking you,**

**Yours Faithfully  
For Maryada Commercial Enterprises and Investment Company Limited**

**Sd/-  
Kuldip Sharma  
Director  
DIN: 06746475  
Add: K-103, Delhi Rajdhani Apts,  
Plot No. 80, Patparganj, IP Extension,**

**BREIF PROFILE OF MR. SATI NATH DAS:**

<b>Name of Director</b>	Mr. Sati Nath Das
<b>Date of Birth</b>	09/10/1965
<b>DIN</b>	03114586
<b>Date of Appointment</b>	30.07.2020
<b>Appointed as</b>	Additional Director
<b>Category</b>	Non - Executive
<b>Name of other listed entitie(s) in which he also holds the directorship</b>	None
<b>Name of Committee(s) of listed entitie(s) in which he is Chairman/Member</b>	None
<b>Number of Shares held in the Company</b>	None
<b>Relationship with Other Director(s) in the Company</b>	None
<b>Name of other Companies in which he holds Directorship</b>	M/s KEI International Limited
<b>Number of Meetings of Board attended during the Financial year 2020-21 (as on 30th July, 2020)</b>	None