

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

Date: 04.09.2021

Sub: Outcome of Board Meeting / Announcements and Intimation of change in committees of Board of the Company 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 Saturday, the 04th day of September, 2021, has approved inter-alia, the following:

1. Fixed the date of Annual General Meeting (**AGM**) as Thursday, the 30th day of September, 2021 at 10:30 a.m. through video conferencing / Other Audio Visual Means (**VC/OAVM**).
2. Fixed Book Closure date from 24th day of September, 2021 to 30th day of September, 2021 (both days inclusive) in connection with AGM, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board:

A) Audit Committee:

Previous Composition:

1. Mr. Kuldip Sharma, Chairman
2. Mr. Sati Nath Das, Member
3. Mrs. Ritu Sobti, Member

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Kuldip Sharma, Member
3. Mrs. Ritu Sobti, Member

B) Stakeholders Relationship Committee:

Previous Composition:

1. Mr. Kuldip Sharma, Chairman
2. Mr. Sati Nath Das, Member
3. Mrs. Ritu Sobti, Member

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Kuldip Sharma, Member
3. Mrs. Ritu Sobti, Member

C) Nomination and Remuneration Committee:

Previous Composition:

1. Mr. Kuldip Sharma, Chairman
2. Mr. Sati Nath Das, Member
3. Mrs. Ritu Sobti, Member

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Kuldip Sharma, Member
3. Mrs. Ritu Sobti, Member

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 06:00 p.m.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

Sati Nath Das
Director
DIN: 03114586
Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044