

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

Date: 05.09.2022

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 Monday, the 05th day of September, 2022, has approved inter-alia, the following:

1. Fixed the date of Annual General Meeting (**AGM**) as Friday, the 30th day of September, 2022 at 03:30 p.m. through video conferencing / Other Audio Visual Means (**VC/OAVM**).
2. Fixed Book Closure date from 24th day of September, 2022 to 30th day of September, 2022 (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. Sati Nath Das, Chairman
2. Mr. Kuldip Sharma, Member
3. Mrs. Ritu Sobti, Member

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Sunil Dutt Malhotra, Member
3. Mrs. Ritu Sobti, Member

B) Stakeholders Relationship Committee:

Previous Composition:

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

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Sunil Dutt Malhotra, Member
3. Mrs. Ritu Sobti, Member

C) Nomination and Remuneration Committee:

Previous Composition:

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

Changed Composition:

1. Mr. Sati Nath Das, Chairman
2. Mr. Sunil Dutt Malhotra, Member
3. Mrs. Ritu Sobti, Member
4. Re-appointment of Mrs. Ritu Sobti (**DIN: 07928788**) as Independent Women Director of the Company for a further term of Five (5) consecutive years w.e.f. from 04th September,

2022 to 03rd September, 2027 subject to the shareholders' approval in the ensuing Annual General Meeting. Brief Profile of Mrs. Ritu Sobti is attached.

5. Appointment of Mr. Sunil Dutt Malhotra as Additional Director in the capacity of Independent Director of the Company. Brief Profile of Mr. Sunil Dutt Malhotra is attached.
6. Mr. Kuldip Sharma, Director, has decided to leave the Company and has accordingly submitted his resignation. The Board of Directors ("the Board") has accepted his resignation and consented to relieve him of his responsibilities effective from September 03, 2022.
7. Subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, re-appointment of M/s. Rajesh Suresh Jain & Associates, Chartered Accountants (Firm Registration number 017163N) as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 40th Annual General Meeting to be held in the year 2022 till the conclusion of 45th AGM of the Company to be held in the year 2027. Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed to this letter.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:45 p.m.

This is for your information and record.

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

BREIF PROFILE OF MRS. RITU SOBTI:

Name of Director	Mrs. Ritu Sobti
Date of Birth	17.09.1969
DIN	07928788
Date of Re-Appointment	04.09.2022
Re-Appointed as	Woman Director
Category	Non - Executive
Qualification	Law Graduate
Name of other listed entitie(s) in which she also holds the directorship	None
Name of Committee(s) of listed entitie(s) in which she is Chairman/Member	None
Number of Shares held in the Company	None
Relationship with Other Director(s) in the Company	None

BREIF PROFILE OF MR. SUNIL DUTT MALHOTRA:

Name of Director	Mr. Sunil Dutt Malhotra
Date of Birth	23.01.1958
DIN	09724550
Date of Appointment	04.09.2022
Appointed as	Additional Independent Director
Category	Non - Executive
Qualification	Post Graduate
Name of other listed entitie(s) in which he also holds the directorship	None
Name of Committee(s) of listed entitie(s) in which he is Chairman/Member	None
Number of Shares held in the Company	None
Relationship with Other Director(s) in the Company	None

BREIF PROFILE OF M/S RAJESH SURESH JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS:

Name of the Firm	M/s Rajesh Suresh Jain & Associates, Chartered Accountants
Address of the Firm	6/6311, First Floor, Padam Singh Road, Dev Nagar, Karol Bagh, New Delhi - 110005
/Partnership / Proprietary Firm	Partnership Firm
Firm Registration No.	017163N
Number of Partners	2
Reason for Change	Re-appointment for a second term of five consecutive years in compliance with Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Tenure of Appointment	Re-appointment on 04.09.2022 for a second term of five consecutive years from the conclusion of 40 th Annual General Meeting to be held in the year 2022 till the conclusion of 45 th AGM of the Company to be held in the year 2027 subject to shareholders approval in the ensuing Annual General Meeting
Relationship with Other Director(s) in the Company	None