

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

April 22, 2025

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Scrip Code / Symbol: 023188

Dear Sir / Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation w.r.t. resignation of Mr. Raunack Rungta (DIN: 07748169), Whole Time Director (KMP)

Pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations, we would like to inform that Mr. Raunack Rungta (DIN: 07748169), Whole Time Director (KMP) of the Company has tendered his resignation from the Board of Directors of the Company effective April 22, 2025 (COB) due to personal reasons.

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 as "**Annexure-A**":

The letter of resignation received from Mr. Raunack Rungta is also enclosed herewith as **Annexure-B**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maurya Trading Co. Ltd**


Chand Ratan Modi
Director
DIN: 00343685



MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

Annexure-A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Description
1	Reason for Change	Due to personal reasons, Mr. Raunack Rungta has tendered his resignation from the position of Whole time Director (KMP) of the Company.
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	April 22, 2025 (COB)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



April 22, 2025

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

Dear Sir / Madam,

Sub: Resignation as Whole-time Director of the Company

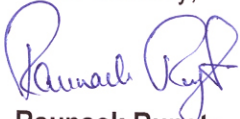
Due to personal reasons, I hereby tender my resignation as Whole-time Director (KMP) of Maurya Trading Co. Ltd ("the Company") effective April 22, 2025 (COB).

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to thank all the members on the Board for their kind cooperation extended to me during my tenure as a Whole-time Director of the Company.

Thanking you.

Yours faithfully,



Raunack Rungta
Whole Time Director
(DIN: 07748169)