

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: April 25, 2022

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 4-00 001.

**Sub: Outcome of 1<sup>st</sup> (01/2022-23) Board Meeting for Appointment of Compliance Officer**  
**Scrip Code: 513430**

Dear Sir/Madam,

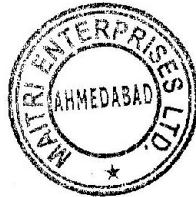
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 25th April, 2022 and the said meeting commenced at 5.30 p.m. and concluded at 6.00 p.m. wherein the following business was transacted:

1. Considered and approved an appointment of Ms. Seema Kalwani (A53953) as Company Secretary & Compliance officer of the company with effect from 25<sup>th</sup> day of April, 2022.

Please take the same on your records.

Yours faithfully,  
**FOR, MAITRI ENTERPRISES LIMITED**

  
**JAIKISHAN R. AMBWANI**  
**MANAGING DIRECTOR**  
**(DIN: 03592680)**



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**Date:** April 25, 2022

To,  
**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**  
**Script Code: 513430**

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, April 25, 2022 wherein the Board of directors has appointed **Ms. Seema Kalwani**, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change</u></b> Appointment of Ms. Seema Kalwani as a Company Secretary and Compliance Officer of the Company	Occurrence of event: <b>April 25, 2022</b>
b)	<b><u>Date of Appointment</u></b> April 25, 2022	Date of Disclosure: <b>April 25, 2022</b>
c)	<b><u>Brief Profile in case of Appointment</u></b> Name: <b>Ms. Seema Kalwani</b> Date of Birth: 16 <sup>th</sup> Feb, 1991 Qualifications: C.S., M.COM	Date of Disclosure: <b>April 25, 2022</b>

# MAITRI ENTERPRISES LIMITED

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	Membership No.: A53953 Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**FOR, MAITRI ENTERPRISES LIMITED**

  
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**JAIKISHAN R. AMBWANI**  
**MANAGING DIRECTOR**  
**(DIN: 03592680)**

