

To,
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: September 29, 2025

Scrip Code: 526891

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Members of the Company in the 33rd Annual General Meeting held on 29th September, 2025, have approved the

- 1) Appointment of M/s. MRNP & Co LLP as a Statutory Auditor of the Company for a period of five years w.e.f. 1st April, 2025 to 31st March, 2030.
- 2) Appointment of CS Heena Patel as Secretarial Auditor for a period of five years w.e.f. 1st April, 2025 to 31st March, 2030.
- 3) Re-Appointment of Mr. Kalpesh Jayantilal Shah As Whole-time Director of the Company for a further period of 3 years w.e.f. 1st October, 2025 to 30th September, 2028
- 4) Re-Appointment of Mr. Jayantilal Harkisondas Shah as Executive Director of the Company for a further period of 3 years w.e.f. 1st October, 2025 to 30th September, 2028
- 5) Re-Appointment of Mrs. Neela Jayantilal Shah as Executive Director of the Company of the Company for a further period of 3 years w.e.f. 1st October, 2025 to 30th September, 2028.

The relevant details as required under Regulation 30 read with Schedule II of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the Annexure attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

Kalpesh Shah
Director
DIN: 00051760

ANNEXURE

Details required under Regulation 30 of the SEBI (L. O. & D. R.) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoD2/CIR/P/2024/185 dated 31st December, 2024.

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. Appointment	Appointment of CS Heena Patel as Secretarial Auditor
2	Date of Appointment	Appointment for a period of five years w.e.f. 01/04/2025 to 31/03/2030 subject to approval of shareholders.
3	Brief Profile (in case of appointment)	She is a member of Institute of Company Secretaries of India bearing CP No. 16241 and Peer Review Certificate No. 2315/2022 dated 30/06/2022, having experience of more than nine years as practicing Company Secretary.
4	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not Applicable.

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. Appointment	Appointment of M/s. MRNP & Co LLP as Statutory Auditor
2	Date of Appointment	Appointment for a period of five years w.e.f. 01/04/2025 to 31/03/2030 subject to approval of shareholders.
3	Brief Profile (in case of appointment)	M/s. MRNP & CO LLP, Chartered Accountants, a Peer Reviewed Firm, is having vast experience in audit and assurance, taxation, forensic services, business advisory, and compliance. Specialized in DISA, Concurrent Audit, Forensic Audit, Startup advisory, Artificial Intelligence, and MSME Advisory.
4	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not Applicable.

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. Appointment	Re-appointment of Mr. Kalpesh Jayantilal Shah as Whole-Time Director
2	Date of Appointment	Re-appointment for a period of five years w.e.f. 01.10.2025 to 30.09.2030 subject to approval of shareholders.
3	Brief Profile (in case of appointment)	He has experience in the various areas of business including finance, marketing and administration.
4	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Mr. Kalpesh Shah is a son of Mrs. Neela J. Shah and Dr. J. H. Shah.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated June 20, 2018	Mr. Kalpesh Jayantilal Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. Appointment	Re-appointment of Mr. Jayantilal Harkisondas Shah as Whole-Time Director
2	Date of Appointment	Re-appointment for a period of five years w.e.f. 01.10.2025 to 30.09.2030 subject to approval of shareholders.
3	Brief Profile (in case of appointment)	He has experience in the various areas of business including accounting, finance, audit, taxation, and research. He is known for strategic financial leadership, deep analytical skills, and contributions to both corporate and academic spheres.
4	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Dr. J. H. Shah is a husband of Mrs. Neela J. Shah. Mr. Kalpesh Shah is a son of Mrs. Neela J. Shah and Dr. J. H. Shah.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated June 20, 2018	Mr. Jayantilal Harkisondas Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. Appointment	Re-appointment of Mrs. Neela Jayantilal Shah as Whole-Time Director
2	Date of Appointment	Re-appointment for a period of five years w.e.f. 01.10.2025 to 30.09.2030 subject to approval of shareholders.
3	Brief Profile (in case of	She has practical business experience,

	appointment)	leadership skills, and a proven track record in finance, which will contribute significantly to the strategic and operational growth of the Company.
4	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Dr. J. H. Shah is a husband of Mrs. Neela J. Shah. Mr. Kalpesh Shah is a son of Mrs. Neela J. Shah and Dr. J. H. Shah.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated June 20, 2018	Mrs. Neela Jayantilal Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.