

12.03.2025

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Director

Ref.: BSE Scrip ID: MKTCREAT
BSE Scrip Code: 526891

Dear Sir/ Madam

In continuation to our intimation dated 05.02.2025 w.r.t. Postal Ballot Notice and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Members of the Company have inter-alia approved, the following resolutions through Postal Ballot remote e-voting:

Sr. No.	Description of Resolution	Type of Resolution
1	To consider Mr. Kirit Dhirajlal Vadalia (DIN: 01961973) as a Non - Executive Independent Director.	Special Resolution

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 detailed disclosure for Appointment of Director has been enclosed herewith as **Annexure A**.

Request you to kindly take the aforesaid information on your records.

Yours faithfully

Yours faithfully,

FOR MARKET CREATORS LTD

Mr. Kalpesh Jayantilal Shah
Whole-time Director
DIN: 00051760

ANNEXURE - A: APPOINTMENT OF DIRECTOR

Name of Director	Kirit Dhirajlal Vadalia
Reason	Change in Designation
Designation	Independent Director (Non- Executive)
Effective Date of Appointment	13.12.2024
Terms of appointment	Appointment as an Independent Director for 5 years w.e.f. 13 th December 2024 till 12 th December 2029. Not liable to retire by rotation
Remuneration	Sitting Fees for attending Board and Committee Meetings
Qualification	Bachelor of Commerce (B. Com) – The Maharaja Sayajirao University of Baroda (M.S. University)
Brief Profile	He is Expert in Steel business & Industrial Park Developer.
Information as required pursuant to BSE Circular no. List/COMP/14/ 2018- 19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Not related to any of the Directors/ KMPs