

# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

05/04/2022

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze JeeJeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code : 531176

Sub: Appointment of Company Secretary and Compliance Officer of Mefcom Capital Markets Limited

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of Mefcom Capital Markets Limited at its Meeting held on 12<sup>th</sup> February, 2022 have approved the appointment of Mrs. Pooja Sharma as Company Secretary and Compliance officer of the Company as defined under Section 203 of the Companies Act, 2013 with effect from 01<sup>st</sup> February, 2022.

Kindly take in your record

Yours faithfully,  
for Mefcom Capital Markets Limited



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Vijay Mehta  
Director

