

Mefcom Capital Markets Ltd.

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05/04/2022

To
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation Regarding Resignation Of Company Secretary (Key Managerial Personnel)

Dear Sir/Madam,

This is to be inform you that **Ms. Archana R Jha**, Company Secretary of **Mefcom Capital Markets Limited** has tendered resignation on **12th February, 2022** and relieved from the duties with effect from close of business hours on **1st February, 2022** and the same has been taken on record by the Management and will be noted in upcoming Board Meeting of the company.

Kindly update your records accordingly.

Yours faithfully,
for **Mefcom Capital Markets Limited**



Vijay Mehta
Director

