



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

March 30, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Outcome of Board Meeting held on March 30, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Marda Commercial & Holdings Ltd. "Company" at its meeting held today on Saturday, March 30, 2024 at 03:00 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following:

- Appointment of Internal Auditor; and;
- Appointment of Secretarial Auditor.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956

Encl: as above