



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 09, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Ms. Jyoti Bansal, Non-Executive Independent Director (DIN:00180678)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, we hereby inform you that **Ms. Jyoti Bansal, Non-Executive Independent Director (DIN: 08489503)** of the Company has tendered her resignation from the post of Directorship and Membership from the Board's Committees of the Company effective from July 8, 2024.

The Company has accepted her resignation today and she will be relieved from responsibilities with effect from the close of working hours of July 8, 2024.

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

S. No.	Particulars	Description
1	Reason for change	Resignation
2	Date of Cessation	From the close of working hours of July 8, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

S. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Names of listed entity: Magnum Ventures Limited



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	and membership of board committees, if any.	<ul style="list-style-type: none">• Audit Committee - Chairperson• Nomination, Remuneration and Ethics Committee - Member• Shareholder/Investor Grievance Committee - Chairman <p>Names of listed entity: Bygging Indias Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Member• Nomination and Remuneration Committee - Chairman• Shareholder/Investor Grievance Committee - Member\• CSR Committee - Member <p>Names of Unlisted entity: Ajay Industrial Corporation Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Member• Nomination and Remuneration Committee - Member
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The Company wishes to place on record its appreciation for the invaluable contribution of Ms. Jyoti Bansal to the Company for her contribution.

This is for your information and records.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

DAULAT RAM
AGRAWAL

Digitally signed by DAULAT RAM
AGRAWAL
Date: 2024.07.09 16:52:35 +05'30'

(Daulat Ram Agarwal)

Managing Director

DIN: 00586956

By Hand Delivery

Date: 08th July, 2024

To
The Board of Director
MARDA COMMERCIAL & HOLDINGS LTD
11, Crooked Lane, First Floor, Room No. 7 P.S.- Hare Street
Kolkata – 700069, West Bengal

Sub: Resignation from the Position of Independent Director

Dear Sir/Madam,

I, Jyoti Bansal, hereby tender my resignation as Non-Executive (Independent) Director from the Board of **MARDA COMMERCIAL & HOLDINGS LTD** due to personal reasons with effect from **08th July, 2024**.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further confirm that I hold directorship in following companies :

AUDIT COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Member	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent
3.	Bygging India Limited	Unlisted Public Company	Member	Non-Executive, Independent
4.	Ajay Industrial Corporation Limited	Unlisted Public Company	Member	Non-Executive, Independent

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Chairman	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent
3.	Bygging India Limited	Unlisted Public Company	Member	Non-Executive, Independent

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Magnum Ventures Limited	Listed Public Company	Member	Non-Executive, Independent
2.	Marda Commercial & Holdings Limited	Listed Public Company	Member	Non-Executive, Independent

3.	Bygging India Limited	Unlisted Public Company	Chairman	Non-Executive, Independent
4.	Ajay Industrial Corporation Limited	Unlisted Public Company	Member	Non-Executive, Independent

CSR COMMITTEE

S. No.	Name of Company	Type of Company	Designation	Category
1.	Bygging India Limited	Listed Public Company	Member	Non-Executive, Independent

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of **MARDA COMMERCIAL & HOLDINGS LTD.**

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.

Jyoti Bansal

Jyoti Bansal
(DIN: 08489503)