

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: February 05, 2025

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulation,2015(“Listing Regulation”),we write to inform you that Mr. Rashmee Purushottam Mehta, Chief Financial Officer(CFO)& Key Managerial Personnel(KMP) of the Company has tendered his resignation vide letter dated 05th February,2025 letter citing personal reasons and his health condition

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I_and a of copy of resignation letter is also attached as Annexure-II.

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,
For MKVentures Capital Limited

Sanket Rathi
Company Secretary
Encl: Annexures

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Annexure II

Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rashmee Purushottam Mehta as the Chief Financial Officer of the Company due to personal reasons and health issues. He was associated with the Company since September 08, 2022
2.	Date of appointment /cessation (as applicable) & term of appointment ;	February 05, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

Date: February 04, 2025

To,
The Board of Directors,
MKVentures Capital Limited,
11th Floor, Express Towers Nariman Point,
Mumbai – 400 021

Dear Sir,

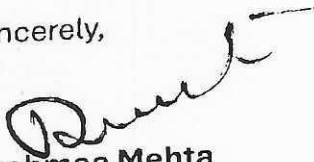
Sub: Resignation from the position of Chief Financial Officer (CFO)

I thank you for giving me an opportunity to work in your organisation, however, due to personal reasons and my health conditions, I am constrained to inform you that I will not be able to do justice to the position of CFO.

After careful evaluation, I hereby tender my resignation from the organisation effective February 05, 2025.

I convey my thanks for the support extended to me during my term.

Sincerely,



Rashmee Mehta
Chief Financial Officer
MKVentures Capital Limited