

# MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - [info@mkventurescapital.com](mailto:info@mkventurescapital.com) , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 31<sup>st</sup> May, 2023

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

Ref.: Scrip Code: 514238

## **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Swati Mukesh Dujari (DIN: 05349218) Independent Director of the Company has vide his resignation letter dated 30th May 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For MKVentures Capital Limited**

SANKET  
DILIP  
RATHI  
Date: 2023.05.31  
13:23:21 +05'30'

**Sanket Rathi**

**Company Secretary & Compliance Officer**

**Encl: Annexure**

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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments
2. Date of Cessation	w.e.f. 30.05.2023 - From the closing of business hours on 30.05.2023
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

**Swati Mukesh Dujari**

D-21, Kakad Estate, Sagar Darshan CHS,

106 R. G. Thandani Marg, Opp Poddar Hospital, Worli, Mumbai-400018

Dated: 30th May, 2023

To,  
The Board of Director,  
**MKVENTURES CAPITAL LIMITED**  
11th Floor, Express Towers Nariman Point,  
Mumbai -400021

Dear Sirs,

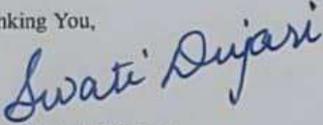
**Sub: Resignation from the post of Independent Director of the Company.**

I, Swati Mukesh Dujari, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Swati Mukesh Dujari  
(DIN: 05349218)