

Date: July, 16 2021

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the casual vacancy of Independent Director due to the resignation of Mr. Vijay Kumar Kishnani with effect from June 28, 2021 in the Board of Directors of Maitri Enterprises Limited ("Company").

Accordingly, on the recommendation of the Nomination and Remuneration Committee, at the board meeting held on June 28, 2021 Mr. Rakesh Lakhwani was appointed as Additional Director under the category of Independent Director of the Company with effect from successful allotment of DIN and subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. But on reviewing the disclosure uploaded on 28th June, 2021 on BSE portal it has come to our notice that it was inadvertently mentioned as Mr. Rakesh Lakhwani have been appointed as Additional Directors under the category of Independent Directors of the Company with effect from 28th June, 2021. Further as the application for DIN of Mr. Rakesh Lakhwani was approved and he was allotted DIN on 14th July 2021 the effective date of appointment of Mr. Rakesh Lakhwani will be 14th July 2021.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

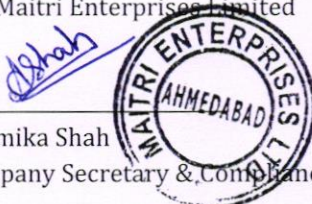
Kindly take the same on records.

Thanking you,

Yours faithfully,

For Maitri Enterprises Limited

Anamika Shah
Company Secretary & Compliance Officer



Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to the resignation of Mr. Vijay Kumar Kishnani, Non-Executive & Independent Director of the Company w.e.f. 28.06.2021 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR), 2015.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on June 28, 2021 has appointed Mr. Rakesh Lakhwani as an Additional Director under the category of Independent Director of the Company with effect from successful allotment of DIN subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. As the application for DIN of Mr. Rakesh Lakhwani was approved and he was allotted DIN on 14 th July 2021 the effective date of appointment of Mr. Rakesh Lakhwani will be 14 th July 2021.
3	Brief Profile (in case of appointment);	Mr. Rakesh Lakhwani is a computer Engineer. He possesses more than 6 years of experience in Technical field.
5	Disclosure of relationships between directors.	Mr. Rakesh Lakhwani is not related to any Director or KMP and Promoters of the company.
6	Shareholding, if any in the Company.	Mr. Rakesh Lakhwani is not holding any equity shares of the Company as on date.
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Rakesh Lakhwani is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Rakesh Lakhwani is not debarred from holding the office of director pursuant to any SEBI Order.

For Maitri Enterprises Limited

Anamika Shah
Company Secretary & Compliance Officer

