

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park,
Bhayander (East), Thane 401 105.

Tel: +912231959929, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maaajtl.com

Date: 1st September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511082

Ref: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Mr. Mahendra Singh Rajawat (holding DIN 11044086) as an Additional Director and proposed appointment as a Managing Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 1st September, 2026, on recommendation of Nomination and Remuneration Committee appointed Mr. Mahendra Singh Rajawat (holding DIN 11044086) an Additional Director (Executive) of the Company with effect from the close of business hours of 1st September, 2026.

Further, the Board of Directors of the Company proposed the appointment of Mr. Mahendra Singh Rajawat (holding DIN 11044086), as a Managing Director of the Company for a period of 3 (three) years with effect from the close of business hours of 1st September, 2026 till 31st August, 2029, subject to the approval of the Members of the Company in the ensuing 41st Annual General Meeting of the Company.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure A'.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Managing Director

Encl.: as above

Corporate Office: Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road,
Near Union Bank, Bhayander (West), Thane - 401 101

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park,
Bhayander (East), Thane 401 105.

Tel: +912231959929, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maaajtl.com

Annexure A

Details of Mr. Mahendra Singh Rajawat as required under Schedule III, Para A, Part A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026:

Name	Mr. Mahendra Singh Rajawat
DIN	11044086
Reason for changes (appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Mr. Mahendra Singh Rajawat as Additional Director of the Company under Section 161(1) of the Companies Act, 2013, and proposed appointment as Managing Director of the Company, subject to the approval of the Members.
Date of appointment and term of appointment	<u>Additional Director:</u> with effect from close of business hours of 1 st September, 2026 <u>Managing Director:</u> proposed for a period of 3 (three) years with effect from 1 st September, 2026 up to 31 st August, 2029, subject to approval of Members.
Disclosure of relationships of Directors inter-se	Mr. Mahendra Singh Rajawat is not related to any other Director or Key Managerial Personnel of the Company.
Brief Profile	As mentioned below
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Mr. Mahendra Singh Rajawat is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to the provisions of Section 164 of Companies Act, 2013.	No
Remuneration payable	Rs. 6,00,000/- (Rupees Six Lakh only) per annum, subject to the approval of the Members of the Company, in accordance with Schedule V of the Companies Act, 2013, given the Company's inadequate profits.

Brief Profile of Mr. Mahendra Singh Rajawat:

Mr. Mahendra Singh Rajawat is a Bachelor of Commerce (B.Com.) graduate with over 21 years of extensive experience in the textile industry, with a primary focus on sales, market development and channel/distribution management.

Corporate Office: Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road,
Near Union Bank, Bhayander (West), Thane - 401 101

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park,
Bhayander (East), Thane 401 105.

Tel: +912231959929, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maaajtl.com

For the last five years, Mr. Rajawat has been engaged in the financial advisory business, advising clients on investment planning, wealth management and related financial matters. This has further strengthened his commercial acumen, his understanding of capital markets and financial decision-making, and his ability to evaluate business opportunities from a financial as well as an operational perspective.

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Managing Director

Corporate Office: Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road,
Near Union Bank, Bhayander (West), Thane - 401 101