



26th September, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: **Corporate Relations Department**

Dear Sir/Madam,

SUB: INTIMATION OF COMPLETION OF TENURE OF MRS. PAULOMI ROMI DHAWAN, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of five years of Mrs. Paulomi Romi Dhawan (DIN: 01574580), as Non-Executive, Director of the Company will end on 27th September, 2025 and she ceases to be a Director of the Company and consequently she ceases to be a member/chairperson of the following committees of the Company with effect from the close of business hours on 27th September, 2025.

1. Audit Committee – Member
2. Nomination and Remuneration Committee – Member
3. Stakeholders Relationship Committee- Chairperson

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Paulomi Romi Dhawan during her tenure as Independent Director of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July , 2023 are enclosed as Attachment A:

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Mukta Arts Limited**

Pratiksha Panchal

Company Secretary & Compliance Officer

Encl.: as above



Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Details
1	Name	Mrs. Paulomi Romi Dhawan (DIN: 01574580)
2	Reason for change	Completion of Second tenure as Non-Executive, Independent Director of the Company)
3	Date of Appointment/Cessation and term of Appointment	Cessation w.e.f. 27 th September, 2025
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable