

MUZALI ARTS LIMITED

(Formerly Known as Welcon International Limited)

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.

Phone: +91 9823522227

E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com

CIN: L20100MH1995PLC322040

Date: 12/01/2023

To

**Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 539410; Scrip ID: MUZALI

Sub: Outcome of Board Meeting held on 12th January 2023 for Appointment of Mr. Ankur Vijay Rathi as Chief Financial Officer of the Company.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of directors of the company based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Ankur Vijay Rathi as Chief Financial Officer of the Company.

Brief profile of Mr. Ankur Vijay Rathi pursuant to the requirement of regulation 30 of Listing Regulation, is annexed herewith.

Kindly note that this disclosure is being uploaded on the Company's website at <https://muzaliarts.com/investor-relations> in compliance with the SEBI Listing Regulations,

We request you to take note of the above and arrange to disseminate the same for information of the public.

Thanking you,

Yours faithfully,

For Muzali Arts Limited

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**Farheen Mansoorbhai Murtuza
Managing Director
DIN: 08965752**

BRIEF PROFILE OF MR. ANKUR VIJAY RATHI

Name	Mr. Ankur Vijay Rathi
Date of appointment	12 th January 2023
Brief Profile	<ul style="list-style-type: none">• Ankur Vijay Rathi• Born on 2ndMay 1984• Completed his Graduation in 2006 from Pune University with 64%• Cleared CA Final 1st group and having a good knowledge ofTax audit, Statutory audit, Stock audit, VAT, GST, etc. <p>➤ <u>Work Experience:</u></p> <ul style="list-style-type: none">○ Handled company's project financing of one Division independently i.e. Auto LPG Dispensing Station (installed all over India 95 LPG gas stations).○ Dealing in all type financial and Taxation matter on company all over India○ Having vast experience in working capital management, project costing, taxation matter relating to service tax, sales tax of different states, income tax TDS.○ Prepared financial reports including statutory compliance○ Currently handling all indirect taxes of company individually and simultaneously preparing working capital report, monthly balance sheet and profit loss account of individual pumps.