

To,

Date: 11th December, 2025

The Corporate Relations Department

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526891

Dear Sir,

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

Ref: MARKET CREATORS LTD

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are delighted to inform that on the recommendation of Nomination and remuneration committee, Board of Directors of the Company, in its Meeting held today, i.e. Thursday, 11th December, 2025 has appointed

1. Ms. Vaishali Kalpesh Shah (DIN: 11414073) as Additional Director (Executive Non-Independent Director) of the Company with effect from 11th December, 2025, subject to regularization of the appointment by the shareholders of the Company through Postal Ballot.
2. Ms. Vaishali Kalpesh Shah as Chief Financial Officer of the Company with effect from 11th December, 2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given in the Annexure - A

The Board Meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST).

Thanking You,

Yours faithfully,

FOR MARKET CREATORS LIMITED

Mr. Kalpesh Jayantilal Shah

Director

DIN: 00051760

ANNEXURE – A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Appointment of Ms. Vaishali Kalpesh Shah as Additional Director (Executive Non-Independent Director) and Chief Financial Officer of the Company.

S.NO.	PARTICULARS	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Executive Non-Independent Director) Chief Financial Officer.
2.	Date of Appointment	11.12.2025
3.	Brief profile (In case of appointment of Director)	<p>Vaishali K. Shah is a Chemical Engineer by qualification and a core pillar of Market Creators, where she has been instrumental in building and managing the firm's Mutual Fund distribution business for over 25 years. Her sharp analytical approach, deep market understanding, and client-centric mindset have made her a trusted name among investors seeking long-term, disciplined wealth creation.</p> <p>Over the years, she has played an integral role in scaling Market Creators' investment advisory ecosystem, ensuring seamless operations, compliance, and personalised investor engagement. Her blend of technical education, market insight, and intuitive understanding of client behaviour gives the organisation a unique, balanced strength. She continues to inspire disciplined investing through her own practices and remains dedicated to helping investors achieve clarity, confidence, and</p>

		long-term financial success.
4.	Disclosure of relationships between directors (In case of appointment of Director)	Ms. Vaishali Kalpesh Shah is wife of Mr. Kalpesh Shah and daughter -in-law of Ms. Neela J. Shah
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated June 20, 2018	Ms. Vaishali Kalpesh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.