



Date: 07/04/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Appointment Of An Non-Executive - Independent Director

Reference: Pursuant To Compliance Of Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of Madhur Industries Limited has approved the appointment of MR. NARENDRA ISHWARSINH CHAVDA as Non-Executive - Independent Director of the Company.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

Appointment of NARENDRA ISHWARSINH CHAVDA as Non-Executive -Independent Director:

Sr. No.	Details of Events	Information of such Event
01	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment



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02	Term of Appointment	Appointed as Non-Executive -Independent Director based on the recommendation of Nomination and Remuneration Committee and subject to approval by the Members of the Company at the ensuing Annual General Meeting of the Company.
03	Brief Profile (in case of Appointment)	Education qualification - Graduation. Besides, he is also having good knowledge and skills in administrative & other work which is useful for the Company.
04	Disclosure of Relationships between directors (in case of appointment of a director)	There was no relation with any directors of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

