



Date: 16/12/2021

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

Subject: Resignation Of 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Narendra Chavda, has resigned from the position of the Director of the Company with effect from December 16, 2021 disclosure with regard to change in Director is given herein under:-

Sr. No.	Details of Events	Information of such Event
01	Reason for change viz. Appointment , Resignation, Removal, Death, or Otherwise	Due to some personal Reasons he is unable to discharge the duties of the Director of the Company.
02	Date of cessation	December 16, 2021

Further, the Company has received confirmation from Mr. Narendra Chavda that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated December 16, 2021. The said confirmation received is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)



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RESIGNATION LETTER

DATE: 16TH DECEMBER, 2021

TO,
THE BOARD OF DIRECTORS,
MADHUR INDUSTRIES LIMITED
(CIN: L51909GJ1973PLC002252)
MADHUR COMPLEX, STADIUM CROSS ROAD,
NAVRANGPURA, AHMEDABAD-380009, GUJARAT INDIA.

SUB: RESIGNATION FROM THE POSITION OF DIRECTOR

Dear Sir,

I MR. NARENDRA ISHWARSINH CHAVDA (DIN: 02377055), hereby tender my resignation from the directorship of the company due to personal and unavoidable circumstances with effect from 16th December, 2021, from the post of Director of MADHUR INDUSTRIES LIMITED and relieve me of my duties.

Kindly Acknowledge The Receipt Of This Resignation Letter And Arrange To Submit The Necessary Forms With The Office Of The Registrar Of Companies, To That Effect.

Thanking You,

Yours sincerely,

N. I. Chavda.

(NARENDRA ISHWARSINH CHAVADA)

(DIN No.: 02377055)