

September 11, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001
ISIN CODE: INE304A01026

BSE Scrip Code: 500460

Listing Department
**National Stock Exchange of India
Ltd.,** Exchange Plaza, Plot no. C/1, G
Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
ISIN CODE: INE304A01026
NSE Scrip Name: MUKANDLTD

Dear Sirs,

Sub: Change in Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the members of the Company passed the Special Resolution through Postal Ballot dated August 05, 2024 approved the appointment of Shri Prem Kumar Swamidas Chandrani (DIN: 10690130) as an Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 10, 2024 upto September 09, 2027.

We are enclosing herewith the brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl: As above

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S. N.	Particulars	Details
1	Name	Prem Kumar Swamidas Chandrani (DIN: 10690130)
2	Reason for Change	Appointment of Shri Prem Kumar Swamidas Chandrani as an Independent Director for a term of consecutive 3 (Three) years.
3	Date of appointment/ cessation and term of appointment	Appointment as an Independent Director of the Company for a term of 3 (Three) consecutive years commencing from September 10, 2024 upto September 09, 2027.
4	Brief Profile (in case of appointment)	<p>Shri Prem Chandrani is Head of the One-Year MBA Program and Chairperson International Relations at S P Jain Institute of Management & Research in Mumbai.</p> <p>He holds a degree of Commerce with Honours from Shri Ram College of Commerce, Delhi University, and an MBA from London Business School, UK. He is a Chartered Accountant, a Chartered Management Accountant and a Certified Information Systems Auditor.</p> <p>Shri Prem Chandrani started his career as an auditor with Price Waterhouse in India in 1974. Since then he has served several organisations in USA , UK, Japan, Middle East and India that included being CFO of a publicly listed company in India, Head of Strategy and Finance of a large conglomerate headquartered in Dubai, CEO of Japanese company, and Director of Strategy Consulting at Powerhousecoopers. From 2007, Shri Prem Chandrani has been a full time Professor at S P Jain Institute of Management & Research at Mumbai. His key interests are in the areas of accounting, strategy and international management.</p>
5	Disclosure of relationships between directors	None
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023	Shri Prem Chandrani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.