



mysore petro chemicals limited

26th July, 2024

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 506734

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today have re-appointed Shri M M Dhanuka (DIN 00193456) as Managing Director of the Company for a period of 3 years with effect from 14th August, 2024 subject to approval of the shareholders of the Company. The delay in intimation is on account of inadvertent error at our end.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary

Mem No: A57600

Encl: As above



Annexure-I

| Sr No. | Particulars | |
|--------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointed as Managing Director of the Company |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | From 14 th August, 2024 to 13 th August, 2027 |
| 3. | Brief profile | Shri Madan Mohan Dhanuka has extensive knowledge on the functioning of Chemical Industries and is in charge of the overall affairs of the Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any Directors of the Company |