

**REF: MCL: SEC: 2024**

**Date: 30.09.2024**

**BSE Limited,**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub.: Completion of tenure of Independent Directors of the Company.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following Independent Directors have completed their second and final terms as an Independent Director:

- (1) Dr. Shivabasayya Siddaramayya Hiremath (DIN: 02272897);
- (2) Shri Sankappa Keremane Shetty (DIN: 00894366); and
- (3) Shri Annappayya (DIN: 03558522);

Consequently, they ceased to be the Director of the Company w.e.f. the close of business hours on September 30, 2024. The Board of Directors and the Management of the Company expressed their deep appreciation and gratitude to Dr. Shivabasayya Siddaramayya Hiremath (02272897); Shri Sankappa Keremane Shetty (DIN: 00894366); and Shri Annappayya (DIN: 03558522); for his extensive contribution and stewardship.

The requisite details as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed herewith as 'Annexure - A'.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
Ashok Kumar  
Company Secretary and  
Compliance Officer

30.09.2024, Bengaluru

**ANNEXURE - A:**

**Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

Sl. No.	Disclosure requirement	Details		
1	Name	Dr. Shivabasayya Siddaramayya Hiremath  (DIN: 02272897)	Shri Sankappa Keremane Shetty  (DIN: 00894366)	Shri Annappayya  (DIN: 03558522)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment or cessation & term of appointment/reappointment	September 30, 2024	September 30, 2024	September 30, 2024
4	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Not Applicable	Not Applicable

