



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLCO35371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



ISO 9001:2008

Certificate Number Q-MM-02.17.192

JAS-ANZ



M5000712ID

Registered company
Certificate Number Q-MM-02.17.192

MML/BSE/24-25

Date : 29-06-2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

Our Scrip Code : 023035

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 29th June, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on date, i.e. 29th June, 2024 has inter-alia, transacted the following business –

- 1) Approved appointment of Mr. Atanu Sen Sarma (DIN : 00347353) as an Additional Independent Non-Executive Director of the Company based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in general meeting.

Brief Profile of Mr. Atanu Sen Sarma in terms of Para -A of Part -A of Schedule III to the aforesaid Regulation 30 of SEBI – LODR Regulations, 2015 is annexed and marked as **Annexure – I**.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure-I to this letter.

The meeting was commenced at 3.30 p.m. and concluded at 4.00 p.m.

This may please be informed to the members of your Stock Exchange.

This intimation is also being uploaded on Company's website at www.modernmalleables.com.

Thanking you,

Yours faithfully,

For Modern Malleables Limited

Siddhishree Jhunjhunwala

Director

Encl : as above



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Annexure - I

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure-I to this letter.

Appointment of Mr. Atanu Sen Sarma as the Additional Non-Executive Independent Director

1.	Name	ATANU SEN SARMA, Additional Non-Executive Independent Director (DIN : 00347353)
2.	Reason for appointment	Appointment of Mr. Atanu Sen Sarma as an Additional Non-Executive Independent Director in terms of Regulation 17 of SEBI-LODR, Regulation, 2015.
3.	Date of Appointment	29 th June, 2024
4.	Date of Birth	16-10-1960
5.	Qualification	Bachelor of Commerce
6.	Experience	25 years' experience in Power and Telecommunication Sector
7.	Shareholding in the Company	Not applicable
8.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Atanu Sen Sarma is not related to any Director, Key Managerial Personnel or Promoters of the Company.