

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

01-03-2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Subject: Intimation of completion of tenure of Independent Director

Dear Sir

With reference to the captioned subject, we hereby inform you that Ms. Swati Yadav, (DIN: 06572438) has completed her second and final term as an Independent Director (Non-Executive) and consequently ceased to be a Director of the Company w.e.f. the close of business hours on February 28, 2025. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular is as under:

Name and DIN	Ms. Swati Yadav (DIN: 06572438)
Reason for change	Cessation. End of Second Term as Independent Director
Date of Cessation	February 28, 2025
Brief profile in case of Appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Ms. Swati Yadav during her association as an Independent Director of the Company.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary