



**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

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03.09.2024

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001

**BSE Scrip Code: - 531067**

**Sub: Appointment of Mr. Harshen Gautambhai Mazmudar as Additional Director (Non-Executive) in the Category of 'Independent Director' on the Board of the Company.**

This is to inform you that the on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 03.09.2024, have approved the appointment of Mr. Harshen Gautambhai Mazmudar as Additional Director (Independent Non- Executive) on the Board of Directors of the Company.

He shall hold office as Additional Director (Independent Non- Executive Director) with effect from allotment of DIN till ensuing Annual General Meeting and then subject to the approval of the Shareholders at the ensuing Annual General Meeting of the company.

The Brief profile of Mr. Harshen Gautambhai Mazmudar is enclosed herewith as "Annexure A"

Kindly take above intimation on your record.

Thanking you,  
**For Contil India Limited**

**Priya Agrawal**  
**Company Secretary**  
**M No. A58697**

**Annexure – A**

**Appointment of Mr. Harshen Gautambhai Mazmudar as Additional Director**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change - appointment	Appointment as Additional Director (Independent Non-Executive Director)
2.	Date of appointment & Term	w.e.f allotment of DIN  He shall hold office as Additional Director (Independent Non- Executive Director) with effect from allotment of DIN till ensuing Annual General Meeting and then for a period of Five consecutive years subject to the approval of the Shareholders at the ensuing Annual General Meeting of the company.
3.	Brief profile	<p>With more than 25 years of extensive legal experience, Mr. (Adv.) Harshen Gautambhai Mazmudar is a distinguished advocate with a robust educational background, including an LLB and a Bachelor of Science from Gujarat University.</p> <p>He holds Advocate Sanad G/511/1994 and has a well-established career in both private and public legal sectors.</p> <p>He serves on the panels of major nationalized and private insurance companies, including New India Assurance, United India Insurance, Oriental Insurance, National Insurance, and Future Generali Insurance. This role involves managing high-profile cases before the High Court of Gujarat, as well as consumer cases at various state and district commissions.</p> <p>Additionally, He has been fulfilling the role of Assistant Government Pleader and Additional Public Prosecutor at the District Court in Ahmedabad since May 2005, reflecting a deep commitment to public legal service and prosecution.</p>
4.	Disclosure of relationships between directors	No relation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Harshen Gautambhai Mazmudar is not debarred from holding the office of Director by virtue of any Order by SEBI or any other Authority.