



# 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

MML/BSE/24-25

Date : 09-08-2024

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JAS-ANZ



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

## 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 : Re-appointment of Chairman & Managing Director of the Company – Regulation 30 of the SEBI (LODR), Regulations, 2015 (“the SEBI Listing Regulations”).**

Pursuant to Regulation 30 (6) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 9<sup>th</sup> August, 2024 approved the re-appointment of Mr. Biswanath Jhunjunwala (DIN : 00113368) as the Chairman & Managing Director of the Company, for a period of 5 (five) years with effect from 01.06.2024 to 31.05.2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 40<sup>th</sup> Annual General Meeting of the Company.

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 intimation is also being uploaded on Company's website at [www.modernmalleables.com](http://www.modernmalleables.com).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Modern Malleables Limited

Siddhishree Jhunjunwala  
Director

**ANNEXURE - I**

Details with respect to re-appointment of Mr. Biswanath Jhunjhunwala (DIN : 00113368), as the Chairman & Managing Director of the Company 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 13<sup>th</sup> July, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors have at their meeting held today viz. Friday, 9 <sup>th</sup> August, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Biswanath Jhunjhunwala (DIN : 00113368), as the Chairman & Managing Director of the Company, for a period of 5 (five) years with effect from 01.06.2024 to 31.05.2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 40 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of Re-appointment	<b>Date of Re-appointment : 01.06.2024</b>  Term : 5 years commencing from 1 <sup>st</sup> June, 2024 to 31 <sup>st</sup> May, 2029 (both days inclusive).
3.	Brief Profile	Mr. Biswanath Jhunjhunwala, has over 51 years of global business leadership experience, leading businesses in Power and Telecommunication Sectors.
4.	Qualification	M.Sc. (Maths), L.L.B., ICWA Twice Gold Medallist from Calcutta University.
5.	Disclosure of relationships between Directors (in case of reappointment of Chairman & Managing Director).	Mr. Biswanath Jhunjhunwala is related inter-se to Mrs. Siddhishree Jhunjhunwala (daughter-in-law), Executive Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dtd. 20 <sup>th</sup> June, 2018.	Mr. Biswanath Jhunjhunwala is not debarred from holding the office director by virtue of any SEBI order or any other such authority.