

February 10, 2025

Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400001  
**ISIN CODE :INE304A01026**  
  
BSE Scrip Code : 500460

Listing Department  
**National Stock Exchange of India**  
**Ltd.,** Exchange Plaza, Plot no. C/1, G  
Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**ISIN CODE:INE304A01026**  
  
NSE Scrip Name : MUKANDLTD

Dear Sirs,

**Sub: Outcome of Board Meeting**

Further to our letter dated January 10, 2024, and in terms of the provisions of the Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today, i.e. February 10, 2025 *inter alia* have

- 1) Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2024,
- 2) Appointed Mrs. Tasneem Mehta (DIN 05009664) as an Additional Director and Independent Director with effect from February 10, 2025, subject to approval of shareholders, and
- 3) Noted the retirement of Mrs. Bharti R Gandhi (DIN 00306004) as an Independent Director of the Company with effect from February 10, 2025, on completion of her tenure.

We enclose herewith following

- a) Statement showing the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2024,
- b) Limited Review Report from DHC & Co., Chartered Accountant, on the unaudited Standalone and Consolidated Financial Results, and
- c) Brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for appointment of Mrs. Tasneem Mehta (DIN 05009664) as Additional Director and Independent Director

and retirement of Mrs. Bharti R Gandhi (DIN 00306004) as an Independent Director of the Company with effect from February 10, 2025 - Annexure A

The above Results will also be made available on the Company's website i.e. [www.mukand.com](http://www.mukand.com)

We declare that Shri Niraj Bajaj, Chairman and Managing Director is duly authorized by the Board of Directors of the Company to sign the Unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended on December 31, 2024.

The Meeting commenced at 12.00 noon and concluded at 2.30 p.m.

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**

Encl: as above

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details	
1	Name	Mrs. Tasneem Mehta (DIN 05009664)	Mrs. Bharti R Gandhi (DIN 00306004)
2	Reason for Change	Appointment as an Additional Director and Independent Director of the Company for a term of 3 (Three) consecutive years, subject to approval of shareholders	Retirement of Mrs. Bharti R Gandhi as an Independent Director due to completion of her second term of consecutive 5 (Five) years.
3	Date of appointment/ cessation and term of appointment	Appointment as an Independent Director of the Company for a term of 3 (Three) consecutive years commencing from February 10, 2025, upto February 09, 2028.	February 10, 2025
4	Brief Profile (in case of appointment)	Tasneem Zakaria Mehta is an art historian, curator, designer, conservationist, and cultural activist. She is the Managing Trustee and Director of Dr Bhau Daji Lad Museum, Mumbai and former Vice Chairman and Mumbai Convenor of INTACH. She has successfully pioneered the revival and restoration of several	NA

		<p>cultural sites in Mumbai. She conceptualized, curated, designed and implemented the restoration and revitalization of the Museum, which won UNESCO’s 2005 Asia Pacific Award of Excellence for Cultural Restoration. She has written and edited several articles and books on art and culture. Her latest book – ‘<i>Mumbai- A City Through Objects</i>’, <i>101 stories from the Dr Bhau Daji Lad Museum</i>’ was co-published by Harper Design and released in May 2022 to mark the Museum’s 150th Anniversary, has won several awards including Art Book of the Year.</p>	
5	Disclosure of relationships between directors	None	None
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023	Mrs. Tasneem Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA