



26th July, 2024

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 506734

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today have appointed Shri Rajesh Muni (DIN 00193527) and Shri Shanti Kumar Loonker (DIN 01482626) as Additional Directors in category of Non-Executive, Independent Director of the Company for a term of five years from 29th July, 2024 to 28th July, 2029 subject to approval of the shareholders.

We hereby confirm that Shri Rajesh Muni and Shri Shanti Kumar Loonker satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary

Mem No: A57600

Encl: As above



Annexure-I

Sr No.	Particulars	Shri Rajesh Muni (DIN 00193527)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Independent Director of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From 29 th July, 2024 to 28 th July, 2029
3.	Brief profile	Shri Rajesh R Muni is a fellow member of The Institute of Chartered Accountants of India. He is a Practicing Chartered Accountants and has more than 40+ years of vast experience in audit and taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors of the Company

Sr No.	Particulars	Shri Shanti Kumar Loonker (DIN 01482626)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Independent Director of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From 29 th July, 2024 to 28 th July, 2029
3.	Brief profile	Shri Shanti Kumar Loonker is a fellow member of The Institute of Chartered Accountants of India and specializes in Indirect taxation and works as a senior partner of M/s. S. K. Loonker & Co. since 1980.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors of the Company