

THRU ONLINE FILING

August 6, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sirs,

The shareholders of the Company at the 39th Annual General Meeting held on 6th August, 2024 have approved re-appointment of Mr. Nilesh Jain (DIN 05263110) as Whole-time Director and remuneration payable to him (Ordinary Resolution).

Details of the appointee pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name : Mr. Nilesh Jain (DIN 05263110)	
Reason for Change	Re-appointed as the Wholetime Director for a further period of 3 years w.e.f. 13 th February, 2025.
Date of appointment & term of appointment	For a period of 3 years from 13 th February, 2025 till 12 th February, 2028
Brief Profile (in case of appointment)	<p>Mr. Nilesh Jain, aged 49 years is by qualification a Commerce Graduate (B. Com) and done his M.M.S. (Masters in Management Studies) from Mumbai University. He has nearly 25 years of experience in the field of Materials Management / Marketing Management, Business Development and General Management.</p> <p>Mr. Nilesh Jain is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>
Disclosure of relationships between directors	Mr. Nilesh Jain is not related to any Director or Key Managerial Personnel of the Company.

Thanking you

Yours faithfully

For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712