



14th February, 2025

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 506734

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors at their meeting held today, have approved the following:

1. Appointment of Shri Mayank Dhanuka as ‘Additional Director’ (DIN 00747034) effective 15th February, 2025.
2. Appointment of Shri Satyanarayan Bankatlal Maheshwari as ‘Executive Director (DIN 00193540) effective 15th February, 2025.
3. Appointment of Dr. Vaijayanti Pandit as an ‘Additional Director’ in the category as ‘Non-Executive Independent Director’ (DIN 06742237) effective from 1st April, 2025.

We also wish to inform that Shri Madan Mohan Dhanuka has decided to step-down from the Board as ‘Managing Director’ and consequently as ‘Chairman’ of the Company effective 14th February, 2025. The Board of Directors expressed their sincere appreciation and gratitude to Shri Madan Mohan Dhanuka for his immense contribution, support and guidance to the Board and management of the Company.

We hereby confirm that Dr. Vaijayanti Pandit satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that Shri Mayank Dhanuka, Shri Satyanarayan Bankatlal Maheshwari and Dr. Vaijayanti Pandit are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 31st December 2024) is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary

Encl: As above



Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Shri Mayank Dhanuka (DIN 00747034)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as 'Additional Director'
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	15 th February, 2025
3	Brief profile (in case of appointment)	He possesses more than 25 years of experience in business operations/development, plant, procurement and import requirements, etc. relating to Chemical Industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.



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Sr. No.	Particulars	Shri Satyanarayan Bankatlal Maheshwari (DIN 00193540)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as 'Executive Director'
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	15 th February, 2025 till 30 th September, 2027
3	Brief profile (in case of appointment)	Possesses over 44 years of experience in Accounts, Audit, Costing, Insurance & Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.



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Sr. No.	Particulars	Dr. Vaijayanti Pandit (DIN 06742237)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as 'Non-Executive Independent Director'
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	1 st April, 2025 till 31 st March, 2030
3	Brief profile (in case of appointment)	Dr. Vaijayanti Pandit possesses more than 40 years of experience and has done her Ph. D in Management Studies from Jamnalal Bajaj Institute of Management Studies. She has a Masters in Political Science, Diploma in Journalism and Yoga and topped the Pune University for Graduation. She is an Advisor to Welingkar Institute of Management Development and Research before which she was Vice President at Adfactors Group. She was also a Senior Director of the Federation of Indian Chambers of Commerce and Industry and was Secretary to Indian Merchants' Chamber.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	She is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.



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Sr. No.	Particulars	Shri Madan Mohan Dhanuka (DIN 00193456)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as 'Managing Director'
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	14 th February, 2025
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

M. M. Dhanuka

Managing Director

Mysore Petro Chemicals Ltd.

401, Raheja Centre,

214, Nariman Point

Mumbai - 400 021.

Tel. : Office : 2284 0714

Resi. : 2218 3404

14th February, 2025

The Board of Directors
Mysore Petro Chemicals Ltd.
401 – 404, Raheja Centre
Free Press Journal Marg
Nariman Point
Mumbai – 400 021

Dear Sir,

Sub: Resignation as 'Managing Director'

I was appointed on the Board of Directors of Mysore Petro Chemicals Ltd. as 'Managing Director' in the year 1982 and as Chairman of the Company in 1998. It has been my privilege to have been associated with the Company over the last more than four decades.


After thoughtful consideration, I believe this as an opportune time for me to step down and enable smooth transition. Accordingly, I tender my resignation as 'Managing Director' of the Company effective close of business hours on 14th February, 2025. Consequently, I will cease to be the Chairman of the Company.

I take this opportunity to express my gratitude towards my current and former fellow colleagues on the Board, which I shall always cherish.

I declare that apart from the reasons stated above, there are no significant and material reasons affecting my decisions to step down.

My best wishes to the Board of Directors and the Company, going forward.

Regards,


Madan Mohan Dhanuka
DIN 00193456