

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

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Website: www.madhavmarbles.com

01st December, 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Intimation of sad demise of Whole Time Director –Mr. Sudhir Doshi

Dear Sir,

It is with deep sorrow and grief; we share the news of the sudden and sad demise of Mr. Sudhir Doshi, Whole Time Director of the Company, on Monday, November 30, 2020.

Mr. Sudhir Doshi, as Whole Time Director had played crucial leadership roles and his association, presence and vision were immensely beneficial to the Company.

His sudden and unexpected passing away will be an irreparable loss and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manawar
Company Secretary

