Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001

20240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email:
info@machharinfra.com, website:www.machharind.com



Ref No. MIL/2023-24/CS/71

Date: - 31st March, 2024

To, The Manager- Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Machhar Industries Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on March, 31st 2024, appointed Mr. Vikas Tapdiya (DIN: 10564014) and Mr. Pradeep Patel (DIN: 10566796) as Additional Directors (Non-Executive, Independent) of the Company subject to approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure –** I.

We hereby confirm that Mr. Vikas Tapdiya (DIN: 10564014) and Mr. Pradeep Patel (DIN: 10566796) 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 composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.machharind.com. You are requested to take the same on your record.

For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE COMPANY SECRETARY & COMPLIANCE OFFICER M. NO. F-12866 **Regd. Office**: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001 © 0240-2351133, 9552533328, CIN:

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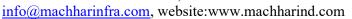
Annexure -I

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

	Mr. Vikas Tapdiya (DIN: 10564014), Independent Director
Reason for change viz.	
appointment, resignation,	Independent Director with effect from
removal, death or otherwise	31 st March, 2024
Date of Appointment /	31 st March, 2024
Cessation	or Maron, 2024
Term of appointment	5 years i.e. 31 st March, 2024 to 31 st March, 2029
Brief Profile	Mr. Vikas Tapdiya, aged 48 years, has over 14
	years of extensive and varied experience in
	the field of accounting and taxation, both in
	the public and the private sector. He worked
	within the government with multiple
	stakeholders and in different sectors.
	By qualification, he is a Chartered Accounts of reputed Institute of Chartered Accountants of India, Delhi.
Disclosure of relationships	CA Vikas Tapdiya is not related to any
between Directors	Director of the Company
Other Divertending	Not Applicable
Other Directorships /	Not Applicable
Memberships (in listed entities	
in case of resignation of	
Independent director)	

Particulars	Mr. Pradeep Patel, Independent Director, (DIN: 10566796)
Reason for change viz.	Mr. Pradeep Patel is appointed as an
appointment, resignation,	Independent Director with effect from
removal, death or otherwise	31 st March, 2024
Date of Appointment /	31 st March, 2024
Cessation	
Term of appointment	5 years i.e. 31 st March, 2024 to 31 st March, 2029

U45202MH2008PLC185168, Email:





Brief Profile	Mr. Pradeep Patel aged 78 years. Qualifications:- 1) Diploma in Mechanical engineering of government of Maharashtra 2) Diploma in Electrical engineering government of Maharashtra 3) II nd class Boiler Proficiency engineer govt of Maharashtra 4) Sugar engineering from National Sugar Institute Kanpur
Disclosure of relationships	Experience @18 years in Sugar factories in verious capacities Asst. Engineer, Dy.Chief Engineer, Chief Engineer/Factory manager Godavari sugar Mills Ltd a unit of Somaya group Belapur sugar & allied Industries Ltd unit of Brady and Co UK 2)Plant Manager of Chemical plant & project manager for Anil Chemicals Ltd @ 10 years projects executed I) Emulsion Manufacturing ii) Development of Bulk loading system for mining operations iii)Water proofing chemical IV) Crystal Ammonium Nitrate plant in Panoli Gujarat V) Crystal Ammonium Nitrate plant at Taloja Maharashtra Vi)Co extruded tube manufacturing Maharashtra. Mr. Pradeep Patel is not related to any
between Directors	Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable