

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
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226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
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Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

17<sup>th</sup> May, 2022

1.	Department of Corporate Services <b>BSE Ltd.,</b> ISINCode:INE304A01026 BSE Scrip Code : 500460	2.	Listing Department <b>National Stock Exchange of India Ltd.</b> ISINCODE:INE304A01026 NSE Scrip Name: MUKANDLTD
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**Sub: Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Board of Directors at its meeting held today, i.e. May 17, 2022 have appointed Shri Rajendra Sawant as Company Secretary and Compliance Officer of the Company with effect 17th May, 2022.

**Brief Profile:**

Rajendra Sawant is a qualified Company Secretary with around 23 years of experience in Corporate Secretarial, Legal, Mergers and Amalgamation.

The Meeting commenced at 12.15 noon and concluded at 2:45 p.m.

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**

A. M. Kulkarni  
Chief Executive Officer

Encl : As above

