



Date: 30/05/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 30th May, 2022
Reference: Pursuant To Compliance Of Regulation 30 And Regulation 33 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Tuesday, May 30, 2023), the board has inter-alia, considered, and approved following businesses:

1. Approved Audited Standalone Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement issued by the Statutory Auditor M/S Rahul Kakani & Associates, Chartered Accountants of the Company for the quarter and financial year ended on March 31, 2023.
2. Approved the Appointment of M/s. Harish P Jain & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2023-24.
3. The Board has considered and approved the Appointment of MR. JATIN PATEL as Internal Auditor of the Company for the F.Y. 2023-24.
4. Considered and taken on record related party transaction for the half year ended on March 31, 2023.

Kindly take the same on your records.
Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)



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