

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

08-02-2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. February 08, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mrs. Riddhima Doshi as Whole Time Director of the Company for a further period of three years with effect from February 01, 2024, subject to the approval of the shareholders.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Please find the same in order for your record and dissemination.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

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Annexure A

Name and DIN	Mrs. Riddhima Doshi DIN: 07815378
Reason for change viz, Reappointment	Re-appointment as Whole Time Director
Date of original Appointment	01-02-2021
Date of Reappointment	01-02-2024
Term of the Office	3 Years
Brief profile	She is an M.B.A. She brings with her extensive experience of Corporate Management and as the Whole Time Director, she leads the Banking and Financial segment, Day to day operations of the Plant, Taxation and Reporting and people development.
Disclosure of relationships between directors (in case of appointment of a Director)	Spouse of Mr. Madhav Doshi, CEO & Managing Director.
Information as required under Circular No. NSE/CMLI2018/24. June 20, 2018 and LIST/COMP/14/2018- 19 Dated June 20, 2018 issued by BSE and NSE Respectively	She is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.