

14th June, 2024

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Martin Burn Limited (“the Company”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on June, 14, 2024, appointed Mr. Prakash Khetan (DIN **01143678**) as Additional Director (Non-Executive, Independent) of the Company, for initial term of 5 Years i.e upto June 13, 2029, subject to the approval of the Shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure- I**.

We hereby confirm that Mr. Prakash Khetan 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.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

Annexure 1

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

Particulars	Mr. Praksh Khetan, Independent Director, (DIN: 01143678)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Khetan is appointed as an Independent Director with effect from June 14, 2024
Date of Appointment	June 14, 2024
Term of appointment	5 Years i.e June 14, 2024 to June 13, 2029
Brief Profile	Mr. Prakash Khetan born on 29 th April, 1971 in Kolkata & completed his graduation in the field of Commerce in the year 1993 from University of Calcutta. Since then he engaged himself in real estate business and acquired vast experience in this sector for the last 30 years. He has been providing consultancy services relating to various statutory compliances for more than 15 years.
Disclosure of relationships between Directors	Mr. Prakash Khetan is not related to any director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable