

REF: MCL: SEC: 2023

Date: 05.08.2023

To,
BSE Limited,
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Shri Sathya Murthy Padaki (DIN: 08276537) has tendered his resignation from the post of Non-Executive Independent Director of the company w.e.f. August 06, 2023 from the end of business hour.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below and resignation letter is hereunder attached:

Sl. No.	Disclosure requirement	Details
1	Reason for change viz. Appointment appointment, resignation, removal, death etc.	Resignation: Resignation of Shri Sathya Murthy Padaki (DIN: 08276537) due to his personal and unavoidable circumstances, and due to his old age, he find difficulties to devote as much time and attention to discharging his role and responsibility as an Independent Director of the company. Further, he confirmed that there is no other material reasons for his resignation, other than those mentioned above.
2.	Date of resignation	August 06, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

You are requested to kindly take the same on your records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer



An ISO 9001-2008 Certified Company

From,
Sathya Murthy Padaki,
Independent Director,
Add.: #2918, 6th Cross, Chamundi Pura,
K R Mohalla, Mysore, Karnataka – 570004.

Date: 05.08.2023

To,
The Board of Directors,
Murudeshwar Ceramics Limited,
Regd. Office: Murudeshwar Bhawan,
No. 604/B, Gokul Road, Hubballi – 580030, Karnataka.

Subject: Resignation from the post of Independent Director of Murudeshwar Ceramics Limited due to my personal and unavoidable circumstances.

Dear Sir/Madam,

I, Sathya Murthy Padaki (DIN: 08276537), hereby tender my resignation from the office of an Independent Director of Murudeshwar Ceramics Limited (herein after referred to as “the Company”) w.e.f. 06.08.2023 due to my personal and unavoidable circumstances, and due to my old age, I find difficulties to devote as much time and attention to discharging my role and responsibility as an Independent Director of the company.

Further, I hereby confirm that there is no other material reasons for my resignation, other than those mentioned above.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company and further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Senior Executives of the Company during the period of my association with the Company.

Thanking You.

Yours faithfully,



Sathya Murthy Padaki,
Independent Director,
DIN: 08276537

Add.: #2918, 6th Cross, Chamundi Pura,
K R Mohalla, Mysore, Karnataka – 570004.