



Date: 15/06/2023

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

**Subject:** Intimation For Appointment Of Company Secretary (KMP) As Well As Compliance Officer Of The Company.

**Reference:** Pursuant To Compliance Of The Regulation 30(2)/(4) Read With Clause 7 Of Para A Of Part A Of Schedule III Of SEBI (LODR) Regulations, 2015

**BSE scrip code 519279 (MADHUR INDUSTRIES LTD)**

Dear Sir,

We would like to inform pursuant to the Regulation 30(2)/(4) Read with Clause 7 of Para-A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed **CS PUNAM KUMARI JAIN (A58931)** as a Company Secretary (KMP) & Compliance Officer of the Company.

Sr. No.	Particular	Disclosure
1	Reason For Change viz, Appointment, Resignation, Removal, Death Or Otherwise	<b>Appointment</b>
2	Date Of Appointment & Term Of Appointment	<b>16<sup>th</sup> June, 2023 &amp; N.A.</b>
3	Brief Profile (In Case Of Appointment)	<b>As Attached</b>
4	Disclosure Of Relationships Between Directors (In Case Of Appointment Of A Director)	<b>N.A.</b>
5	Shareholding In The Company	<b>N.A.</b>

Kindly take the same on your records

Thanking you,  
Yours faithfully,  
For **MADHUR INDUSTRIES LIMITED**

*Vinit Parikh*

**MR. VINIT PARIKH**  
**MANAGING DIRECTOR**  
**(DIN: 00494521)**

**Encl.:** As Above



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**BRIEF PROFILE OF CS MRS. PUNAM KUMARI JAIN (A58931)**

We would like to inform that the Company has appointed **CS PUNAM KUMARI JAIN (A58931)** as Company Secretary cum Compliance officer of the company at the Board meeting held on 15<sup>th</sup> June, 2023.

The Brief particulars of the Compliance officer are as under:

1.	Name (in full)	MRS PUNAM KUMARI JAIN
2.	Father's Name (in full)	RAJENDRA KUMAR JAIN
3.	Present Residential Address	Ratakot, Ajmer-305624, Rajasthan, India.
4.	E-mail Id	cspoonamtater@gmail.com
5.	Mobile No.	8502835938
6.	Income-tax PAN	BBKPJ9784N
7.	Membership No.	A58931
8.	Date of Birth	12/09/1992



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