



Date: 30/05/2024

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Madhur Industries Ltd. at its meeting held on May 30th, 2024, has approved the Appointment of M/s. Harish P Jain & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company for the financial year 2024-25.

A brief profile of CS Harish Jain Practicing Company Secretaries is enclosed herewith as Annexure - I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin v. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



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BRIEF PROFILE OF CS HARISH JAIN, PRACTICING COMPANY SECRETARIES

<u>S NO.</u>	<u>Particulars</u>	<u>Description</u>
1	Name of the Firm	HARISH P. JAIN & ASSOCIATES
2	Address of the firm	302, Narayan Krupa Square, Near Sakar-V, B/h Old Natraj Cinema, At Mithakhali Railway Crossing, Off Ashram Road, Ahmedabad-380009, Gujarat.
3	Date of Appointment /Cessation (as applicable) & terms of appointment	30 th May, 2023
4	Secretarial Auditor Name Certificate of Practice No.	HARISH JAIN Membership No. – F4203 Certificate Of Practice No. – 4100
5	Work profile about the Secretarial Auditor	CS Harish Jain is an Associates Member of The Institute Of Company Secretaries Of India (ICSI). He is having good working experience and proficiency in all matter related to Secretarial Audit, Company Law, SEBI and other business law.

