

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

29-05-2023

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

Sub: Appointment of the Secretarial Auditor

We wish to inform that the Board of Directors, at its meeting held on May 29th, 2023 has appointed Mr. Ronak Jhuthawat, Propreitor, Ronak Jhuthawat & Co. Company Secretaries as Secretarial Auditor of the Company for FY 2023-24.

The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

1	Name of Secretarial Auditor	CS Ronak Jhuthawat
2	Date of Appointment	May 29, 2023
3	Brief Profile	Mr. Ronak Jhuthawat is fellow member of the Institute of Company Secretaries of India. FCS: 9738, COP: 12094. He is having vast experience of 10 years as a Company Secretary and Corporate Law Professional. He is also Mentor at IIM Incubation Center, Udaipur.
4	Disclosure of Relationship	Not Applicable

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary