

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jammalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

August 9, 2019

1.	Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN CODE:       INE304A01026 INE304A04012  BSE Scrip Code : 500460	2.	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051  ISIN CODE :       INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

We hereby inform you that first term of Shri Dhirajal S. Mehta (DIN: 00038366) and Shri N.C. Sharma (DIN:00054922), as an Independent Directors ended on 8<sup>th</sup> August 2019 (end of day). They have expressed their intention to not seek re-appointment for second term after the end of their first term as stated above, due to their other commitments and pre-occupation.

In view of above, Shri Dhirajal S. Mehta and Shri N.C. Sharma have ceased to be Directors of the Company with effect from 9<sup>th</sup> August 2019.  
This is for your information and records.

Yours faithfully

**For Mukand Limited**



**K.J. Mallya**  
**Company Secretary**  
(kjmallya@mukand.com)

