

**Mukand Ltd.**

Regd. Office : Bajaj Bhawan, 3rd Floor  
Jamnalal 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

April 30, 2022

1	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  ISIN Code: INE304A01026 BSE Scrip Code : 500460	2	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400051.  ISIN Code: INE304A01026 NSE Scrip Name: MUKANDLTD
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**Sub: Retirement of Shri K J Mallya, Company Secretary & Compliance Officer**

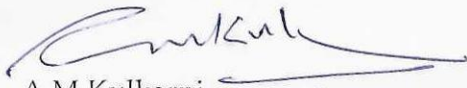
**Re.: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015**

Dear Sir(s),

This is to inform you that Shri K J Mallya, Company Secretary & Compliance Officer shall retire from services of the Company with effect from the closure of business hours of April 30, 2022 and accordingly, Shri Mallya shall cease to be Company Secretary & Compliance Officer of the Company.

This is for your information.

For **Mukand Limited**

  
A M Kulkarni  
Chief Executive Officer

