

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
☎ 0240-2351133, 9552533328, CIN:  
U45202MH2008PLC185168, Email:  
[info@machharinfra.com](mailto:info@machharinfra.com), website:www.machharind.com



**Ref No. MIL/2023-24/CS/72**

**Date:- 31<sup>st</sup> March, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

Scrip Code 543934

Ref: Resignation of Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Gheverchand Motilal Bothara (DIN: 01616919), vide his letter dated March, 30<sup>th</sup> 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on March 31<sup>st</sup>, 2024 due to the second term as an Independent directorship on the board of the company is completed.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Gheverchand Motilal Bothara (DIN: 01616919) that there are no material reasons for his resignation other than those mentioned in their resignation letter dated March 30<sup>th</sup>, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

**For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE  
COMPANY SECRETARY  
MEM. NO. F12866**

**ANNEXURE-A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Gheverchand Motilal Bothara (DIN: 01616919), vide his letter dated March, 30 <sup>th</sup> 2024 has tendered his resignation as Non-Executive, Independent Director of the Company due to the completion of tenure as an Independent Director on the board and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours of March 31 <sup>st</sup> , 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which Mr. Gheverchand Motilal Bothara (DIN: 01616919) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:-

<b>Sr No</b>	<b>Name of the Listed Entity</b>	<b>Category of Directorship</b>	<b>Membership of the Board Committees</b>
1.	APT Packaging Limited	Non-Executive Independent Director	Chairman of Audit Committee; Member of Nominations and Remunerations Committee; Stakeholder Relationship Committee

Mr. Gheverchand Motilal Bothara automatically ceased to be a Member of the aforesaid Committees in Machhar Industries Limited, with effect from 31<sup>st</sup> March, 2024.

**For MACHHAR INDUSTRIES LIMITED**

**Mr. MAHESH DUBE**  
**COMPANY SECRETARY**  
**F12866**

**GHEVARCHAND M. BOTHARA**

Add:- Opp Aakashwani, Jalna Road, Plot No 30/31, Ahinsa Nagar, Chh. Sambhaji Nagar -01  
Email: [gmbothara@gmail.com](mailto:gmbothara@gmail.com) Cont:- +91-9822047884

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To  
The Board of Directors  
M/s. MACHHAR INDUSTRIES LIMITED  
Registered Office:- FF-107, CITY PRIDE BUILDING,  
JALNA ROAD, AURANGABAD – 431001  
Email:- [ashrotriya@machharinfra.com](mailto:ashrotriya@machharinfra.com)  
Cont:- +91-9552533328

30<sup>th</sup> March, 2024

Sub:- Resignation Letter

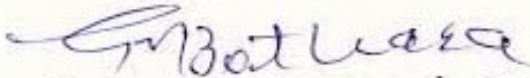
Dear Sir/Madam,

I, Mr. Gheverchand Motilal Bothara R/o:- Opp Aakashwani, Jalna Road, Plot No. 30/31, Ahinsa Nagar, Aurangabad – 431001 would like to inform you that due to the completion of tenure as an Independent Director on the board of the company, I do hereby tender my resignation from the Directorship of the Company with effect from 31<sup>st</sup> March, 2024.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,



Mr. Gheverchand Motilal Bothara  
Din:- 01616919  
Date:- 30<sup>th</sup> March, 2024  
Place:- Aurangabad