



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 15/10/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Resignation Of Mr. Subhash Yadav (DIN: 08064166) As Director

Reference: Pursuant To Compliance Of Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Subhash Yadav (DIN: 08064166), has resigned from the position of the Director of the Company with effect from October 14, 2022 disclosure with regard to change in Director is given herein under:-

Sr. No.	Details of Events	Information of such Event
01	Reason for change viz. Appointment, Resignation, Removal, Death, or Otherwise	Due to some personal Reasons he is unable to discharge the duties of the Director of the Company.
02	Date of cessation	October 14, 2022

Further, the Company has received confirmation from Mr. Subhash Yadav (DIN: 08064166) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 14, 2022. The said confirmation received is enclosed herewith.



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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH

DIRECTOR

(DIN: 00494521)



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