

MADHAV MARBLES & GRANITES LTD.

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

28th July, 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Subject: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") – Outcome of Board Meeting

Dear Sir

We hereby inform that Board of Directors at their meeting held today have approved re-appointment of Mr. Sudhir Doshi (DIN: 00862707) as Whole Time Director of the Company for period of one year w.e.f from July 28, 2020.

Mr. Sudhir Doshi, aged 68 years is a co-founder of the Company and has been associated with the Company since its inception. He has over 30 years of enriched experience in Granite and stone business and is actively involved in day to day affairs of the management.

His continuous association, contribution and experience will be beneficial for business development and growth.

Kindly take the information on record

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary

