

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



Ref No. MIL/2024-25/CS/36

Date:- 30th June, 2024

To,
The Manager- Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Machhar Industries Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Board of Directors of the Company has, on 29th June, 2024 members regularized the appointment of Mr. Vikas Tapdiya (DIN: 10564014) and Mr. Pradeep Patel (DIN: 10566796) as regular Directors (Non-Executive, Independent) of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Vikas Tapdiya (DIN: 10564014) and Mr. Pradeep Patel (DIN: 10566796) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.machharind.com .

You are requested to take the same on your record.

For MACHHAR INDUSTRIES LIMITED

**CS MAHESH DUBE
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. F-12866**

Annexure –I

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

Particulars	Mr. Vikas Tapdiya (DIN: 10564014), Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vikas Tapdiya is appointed as an Independent Director with effect from 31 st March, 2024 and Regularized with effect from 29 th June, 2024 as a regular director by members
Date of Appointment / Cessation	31 st March, 2024
Term of appointment	5 years i.e. 31 st March, 2024 to 31 st March, 2029
Brief Profile	Mr. Vikas Tapdiya, aged 48 years, has over 14 years of extensive and varied experience in the field of accounting and taxation, both in the public and the private sector. He worked within the government with multiple stakeholders and in different sectors. By qualification, he is a Chartered Accounts of reputed Institute of Chartered Accountants of India, Delhi.
Disclosure of relationships between Directors	CA Vikas Tapdiya is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

Particulars	Mr. Pradeep Patel, Independent Director, (DIN: 10566796)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradeep Patel is appointed as an Independent Director with effect from 31 st March, 2024 and regularized by members in their meeting on 29 th June, 2024
Date of Appointment / Cessation	31 st March, 2024

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Term of appointment	5 years i.e. 31 st March, 2024 to 31 st March, 2029
Brief Profile	<p>Mr. Pradeep Patel aged 78 years. Qualifications:- 1) Diploma in Mechanical engineering of government of Maharashtra 2) Diploma in Electrical engineering government of Maharashtra 3) II nd class Boiler Proficiency engineer govt of Maharashtra 4) Sugar engineering from National Sugar Institute Kanpur</p> <p>Experience @18 years in Sugar factories in verious capacities Asst. Engineer, Dy.Chief Engineer, Chief Engineer/Factory manager Godavari sugar Mills Ltd a unit of Somaya group Belapur sugar & allied Industries Ltd unit of Brady and Co UK 2)Plant Manager of Chemical plant & project manager for Anil Chemicals Ltd @ 10 years projects executed I) Emulsion Manufacturing ii) Development of Bulk loading system for mining operations iii)Water proofing chemical IV) Crystal Ammonium Nitrate plant in Panoli Gujarat V) Crystal Ammonium Nitrate plant at Taloja Maharashtra Vi)Co extruded tube manufacturing Maharashtra.</p>
Disclosure of relationships between Directors	Mr. Pradeep Patel is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable