

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
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www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-483
May 20, 2019

1. Department of Corporate Services Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Sub: Intimation of Appointment of Director

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 20th May, 2019, has appointed Mr. Sankaran Radhakrishnan (DIN: 00381139) as an **Additional Non-Executive Independent Director** for a period of 5 years with effective from 20th May, 2019, subject to the approval of Members at the ensuing Annual General Meeting.

Brief profile of Mr. Sankaran Radhakrishnan DIN – 00381139 is as under :

Mr. Sankaran Radhakrishnan is B.E. (Mech) from Madras University & MBA (Finance & Marketing) from IIM, Kolkata. He had earlier worked in Industrial Machinery Division, Engineering Projects Division and was responsible for the execution and implementation of NHAI Road Projects in the capacity of General Manager of Mukand Limited.

Directorship in other companies is as under:

- Mukand Engineers Limited
- Vidyavihar Containers Limited
- India Thermal Power Limited
- Bombay Forgings Limited
- Mukand Sumi Metal Processing Limited

Mr. Sankaran Radhakrishnan is not related to any of the Director of the Company and he has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority(ies).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Mukand Limited,**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)