

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

29th March, 2022

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

BSE Code: 500264

Dear Sirs,

Re: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Appointment of Company Secretary & Compliance Officer and Cost Auditor of the Company

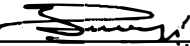
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today March 29, 2022 has considered and approved inter alia the following matters:

- 1) Appointment of Mr. Amish Kumar Shah (Membership No. ACS20622) as the Company Secretary & Compliance Officer w.e.f April 01, 2022.
- 2) Appointment of B. Desai & Co., Cost Accountants as new Cost Auditors of the Company to fill casual vacancy occurred due to demise of current Cost Auditor Mr. Bhalchandra C. Desai.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED



ASHISH A KARANJI
COMPANY SECRETARY

Encl: Annexure I & II - Further details .



ARVIND MAFATLAL GROUP
The ethics of excellence

ANNEXURE – I

Details as required under SEBI Circular dated September 09, 2015 for appointment of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Amish Kumar Shah is appointed as Company Secretary & Compliance Officer of the Company consequent to the resignation of Mr. Ashish A. Karanji (ACS15561) Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	1 st April, 2022
3	Brief profile (in case of appointment)	Mr. Amish Kumar Shah is an associate member of The Institute of Company Secretaries of India. His membership number is ACS20622. He holds the bachelor's degree in Commerce, LL.B. (professional) and LL.M.
4	Disclosure of relationships between directors (in case of appointment of a director).	N. A. / None

ANNEXURE – II**Details as required under SEBI Circular dated September 09, 2015 for appointment of New Cost Auditor**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of B. Desai & Co., Cost Accountants, 9, 3rd Floor, Vikram Chambers, Ashram Road, Ahmedabad- 380 009 to fill casual vacancy occurred due to demise of current Cost Auditor Mr. Bhalchandra C. Desai.
2	Date of appointment/cessation (as applicable) & term of appointment;	29 th March, 2022 Appointed as the Cost Auditor of the Company for the financial year 2021-22.
3	Brief profile (in case of appointment)	Details about the Firm: Name – B. Desai & Co. Constitution – Partnership firm Firm No. – 005431 1) Name of the Partner – Rajiv B. Desai Membership No. – 8819 Profile: Rajiv B. Desai, Partner of B. Desai & Co. is B. E (Chemical Engineer), Qualified as a Cost Accountant in 1989 and Presently Associate Member of ICAI of India (ACMA). 2) Name of the Partner – Manish B. Shukla Membership No. – 31768 Profile: Manish B. Shukla, Partner of B. Desai & Co. is B. Com, Qualified as a Cost Accountant in 1993 and Presently Associate Member of ICAI of India (FCMA).
4	Disclosure of relationships between directors (in case of appointment of a director).	N. A. / None