



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

5th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir,

Re: Intimation of Approval of appointment/re-appointment of Directors

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Shareholders at 105th Annual General Meeting (AGM) held today approved the following appointment/reappointments as per the Resolutions set out in the Notice dated 16th May, 2019 issued to all Shareholders convening the said Annual General Meeting (AGM):


Sr. No.	Name and DIN	Nature of Change	Date of Appointment/ Reappointment	Tenure
1	Shri. Hrishikesh A. Mafatlal (DIN: 00009872)	Re-appointment as Director	2 nd August, 2019	Retirement by Rotation
2	Shri. Atul K. Srivastava (DIN: 00046776)	Appointment as Independent Director	5 th August, 2019	5 (five) years
3	Shri Vilas R. Gupte (DIN: 00011330)	Re-appointment as Independent Director	5 th August, 2019	5 (five) years
4	Shri Pradip N. Kapadia (DIN: 00078673)	Re-appointment as Independent Director	5 th August, 2019	5 (five) years
5	Smt. Latika P. Pradhan (DIN: 07118801)	Re-appointment as Independent Director	17 th April, 2020	5 (five) years
6	Shri Gautam G. Chakravarti (DIN: 00004399)	Re-appointment as Independent Director	30 th May, 2020	5 (five) years
7	Shri Sujal A. Shah (DIN: 00058019)	Re-appointment as Independent Director	30 th May, 2020	5 (five) years

Brief profile of these Directors is enclosed. None of the above named Directors are related to any other Director of the Company. None of them are restricted from holding the Office of a Director by virtue of any SEBI Order or any such Authority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Ashish A. Karanji
Company Secretary
Encl.: As above.



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Brief Profile of Director

1. **Shri Hrishikesh A. Mafatlal**

Shri Hrishikesh A. Mafatlal is a Graduate in Commerce and also completed Advance Management Programme (AMP) at Havard Business School, U.S.A. He has an experience of more than 42 years in Textiles, Chemicals, Petrochemicals, Financial Services business etc.

2. **Shri Atul K. Srivastava**

Shri Atul K. Srivastava is a Science Graduate and holds degree of Fellow Chartered Accountant (FCA). He has an experience of 45 years at various Companies in the areas of Finance, Audit & Accounts, Taxation, Commerce, Legal and Commercial matters.

3. **Shri Vilas R. Gupte**

Shri Vilas R. Gupte is a Graduate in Commerce and a Chartered Accountant. He has an experience of over 51 years at various companies in the areas of finance, legal and commercial matters.

4. **Shri Pradip N. Kapadia**

Shri Pradip N. Kapadia is a Bachelor of Arts and Law Graduate. He is a renowned Advocate and Solicitor having experience of over 45 years in the legal field. He is a Partner of Law Firm Vigil Juris, Advocates & Solicitors, Mumbai.

5. **Smt. Latika P. Pradhan**

Smt. Latika Pradhan is an ACA, AICWA, ACS & LLB. She has an experience of over 38 years in various industries in the field of Finance, Legal & Secretarial, Internal Audit and IT functions.

6. **Shri Gautam G. Chakravarti**

Shri Gautam G. Chakravarti holds a Degree in Physics, Masters in Economics and has done Post Graduate Program in Management from IIM, Ahmedabad. He has an experience of over 43 years in various Companies including MNCs and large Indian Business Houses in multi-cultural environments.

7. **Shri Sujal A. Shah**

Shri Sujal A. Shah is a Commerce Graduate and a Chartered Accountant (FCA). He has an experience of over 28 years in the fields of Valuations, Due Diligence, Corporate Restructuring, Audit and Advisory.



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