

**Mukand Ltd.**

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www.mukand.com

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India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

17<sup>th</sup> May, 2022

1.	Department of Corporate Services <b>BSE Ltd.,</b> ISINCode:INE304A01026 BSE Scrip Code : 500460	2.	Listing Department <b>National Stock Exchange of India Ltd.</b> ISINCODE:INE304A01026 NSE Scrip Name: MUKANDLTD
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**Sub: Appointment of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Board of Directors at its meeting held today, i.e. May 17, 2022 have approved appointment of Shri Dhanesh Goradia as Chief Financial Officer of the Company with effect from June 01, 2022.

**Brief Profile:**

Dhanesh Goradia is graduate in Commerce and a qualified Chartered Accountant. He has more than 33 years of rich experience in the areas of accounts, taxation and finance. He has been working with Company for more than 29 years. Currently, he is holding the position of Chief, Finance in the Company.

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**



Rajendra Sawant  
Company Secretary & Compliance Officer

