

December 27, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
BSE Scrip Code : 500460

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051.
NSE Symbol : MUKANDLTD

ISIN Code: INE304A01026

Sub : Change in Senior Management Personnel

Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Shri Shriram V Panse shall cease to be Chief Executive Officer – Kalwe Steel Plant, due to his retirement with effect from close of business hours of December 31, 2024. Shri Neeraj Kant is appointed as Chief Executive Officer – Kalwe Steel Plant with effect from January 01, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter.

Kindly take this on record.

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl: as above

Annexure A

Sr. No.	Particulars	Details of Change	
		1	Name
2	Reason for Change	Cessation as a Chief Executive Officer – Kalwe Steel Plant due to his retirement.	Appointment of Shri Neeraj Kant as a Chief Executive Officer (CEO) – Kalwe Steel Plant.
3	Date of appointment / cessation and term of appointment	Close of business hours of December 31, 2024	January 01, 2025
4	Brief Profile (in case of appointment)	Not Applicable	As per Annexure I
5	Disclosure of relationships between directors	Not Applicable	Not Applicable
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023	Not Applicable	Not Applicable

Annexure I

Shri Neeraj Kant is a pragmatic & astute leader and brings with total of 37 years of enriching experience in Steel & Steel Derivative Industry. He worked with Welspun Corp Limited, where he was the CEO Steel. He also earlier worked as Managing Director of The Indian Steel and Wire Products Limited (subsidiary of Tata Steel Limited). He was also a Marketing chief in Steel Authority of India Limited.

Some of Shri Neeraj's positions that he held during professional journey, is Chairman of CII (Jharkhand State Council), Executive Member of National Committee of CII, Chairman of Institution of Engineers (India) at Jamshedpur Local Centre and was also a Nominated Member of Tata Steel to oversee the takeover of Incab Industries Limited.

Shri Neeraj Kant is B.Tech (Chemical Engineering) from IIT Kanpur and has done MBA from Edinburgh University Management School. Shri Neeraj Kant in his free time enjoys running, music, fitness & travelling.