

August 05, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001
ISIN CODE: INE304A01026

BSE Scrip Code: 500460

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
NSE Scrip Name: MUKANDLTD

Dear Sirs,

Sub: Change in Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the members at the 86th AGM of the Company held on August 05, 2024 approved the re-appointment of Shri Sankaran Radhakrishnan (DIN : 00381139) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from May 20, 2024 upto May 19, 2029.

We are enclosing herewith the brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl: As above

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name	Shri Sankaran Radhakrishnan (DIN: 00381139)
2	Reason for Change	Shri Sankaran Radhakrishnan's Tenure as independent Director was up to 19.05.2024
3	Date of appointment/ cessation and term of appointment	The members of the Company at the 86 th AGM of the Company held on August 05, 2024 approved the re-appointment of Shri Sankaran Radhakrishnan (DIN : 00381139) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from May 20, 2024 upto May 19, 2029
4	Brief Profile (in case of appointment)	Shri Sankaran Radhakrishnan, age 74 years, holds a bachelor's degree in engineering (Mech.) from Madras University & an MBA (Finance & Marketing) from the Indian Institute of Management (IIM), Kolkata. He has extensive experience in the field of Management of manufacture, designing, planning and quality control of precision machinery and heavy-duty industrial machines including erection and commissioning.
5	Disclosure of relationships between directors	None
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023	Shri Sankaran Radhakrishnan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.