

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

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15-04-2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Scrip Code: MADHAV

## **Sub: Correction in Effective Date of Appointment**

Dear Sir,

With reference to annoucement filed regarding appointment of Mr. Arumugan Sivadasan (DIN: 10581241) as an Additional Director to be designated as Non Executive Independent Director for a period of three years, we wish to inform that the effective date of appointment is April 05, 2024

Due to typographical error, the date was mentioned as April 01, 2024 in the outcome of Board Meeting. Sorry for the inconvenience caused.

Kindly read the effective date of appointment as April 05, 2024

We request you to kindly take the above information on record.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**