

Mukand Ltd.

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CIN : L99999MH1937PLC002726

April 13, 2022

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISINCode:INE304A01026 BSE Scrip Code : 500460	2	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISINCode:INE304A01026 NSE Scrip Name: MUKANDLTD
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Sub:Composition of Board of Directors**Re.: Regulation 17(1) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015**

Dear Sir(s),

We refer to our letter dated April 9, 2022, intimating you about the sudden demise of Shri Pratap V Ashar, Non-Executive Director of the Company, on April 08, 2022.

Please note that in view of the above, the composition of Board of Directors of the Company has fallen below six directors. Therefore, the Company has already initiated necessary steps for identifying suitable person/candidate to for appointment as director and ensure compliance of above regulation at the earliest.

This is for your information.

For **Mukand Limited**



K. J. Mallya
Company Secretary