

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
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: Retirement of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Shri U V Joshi, shall retire as Chief Financial Officer of the Company with effect May 31, 2022.

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**



Rajendra Sawant  
Company Secretary & Compliance Officer

