



Date: 15/06/2023

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 15<sup>th</sup> June, 2023  
Reference: Pursuant To Compliance Of Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Thursday, June 15, 2023), the board has inter-alia, considered, and approved following businesses:

1. Resignation of MRS DIVYA NEHAL SHAH, as the company secretary and compliance officer of the company with effect from closing of business hours of 15<sup>th</sup> June, 2023.
2. Appointment of MRS. PUNAM KUMARI JAIN, having Membership No. A58931 as Company Secretary & Compliance Officer of the Company with effect from 16<sup>th</sup> June, 2023.

Kindly take the same on your records.  
Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

*Vinit Parikh*

**MR. VINIT PARIKH**  
**MANAGING DIRECTOR**  
**(DIN: 00494521)**



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