

**Mukand Ltd.**

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www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
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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: Appointment of Whole-time Director**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Board of Directors at its meeting held today, i.e. May 17, 2022 have approved appointment of Shri A M Kulkarni (DIN: 01656086) as Whole-time Director designated as President & Director, subject to approval of shareholders by way of Special Resolution. The appointment shall come into effect from date of passing of Special Resolution by shareholders.

The Company shall seek Member's approval for the aforesaid appointment by way of postal ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-I**

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**



Rajendra Sawant  
Company Secretary & Compliance Officer

Encl : As above



**Annexure-I**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri A M Kulkarni as Whole-time Director designated as President & Director, subject to approval of shareholders by way of Special Resolution.
Date of appointment/cessation (as applicable) & terms of appointment	The appointment shall come into effect from date of passing of Special Resolution by shareholders.
Brief Profile (in case of appointment)	Arvind Madhav Kulkarni, age 71 years, is B.Tech from IIT, Kharagpur and PGD in Industrial Engineering from NITIE, Mumbai. He joined the Company in 1974 as Management Trainee and is with us continuously for 48 years. He has handled Material management, Purchase and Logistics function of Kalwe Steel Plant from 1974 to 1990. Later, he also handled the sales and marketing function of the Company from 1990 to 2007. He was also responsible for domestic and export marketing of stainless steel of the Company. In 1992 he set up our international operation at London UK and was posted there for 4 years. From 2010 onwards he is the Chief Executive Officer (CEO-KMP) of the Company. Initially he was involved in setting up of JVs for SS Flanges in UK, Br Bars in Dubai, SS Wires in Lonand, India and in recent years for Alloy Steel Br Bars/ Wires and Alloy Steel Rolling with Sumitomo Corp. at India. Currently he is a President of the Company.
Disclosure of relationship between directors (in case of appointment of Director)	Shri A. M. Kulkarni is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri A. M. Kulkarni is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.