

Mukand Ltd.

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

18th September, 2021

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|---|--|---|---|
| 1 | Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCode:INE304A01026& INE304A04012 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&INE304A04012 NSE Scrip Name: MUKANDLTD |
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Dear Sir(s),

Sub: Outcome of Board meeting held on 18th September, 2021

Re: Change in Directorships

In terms of the provisions of the Regulation 30(3) (read with Part A of Schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today, i.e. 18th September, 2021 has -

1. considered and accepted the request of Shri Rajesh V. Shah for his retirement as Co-Chairman & Managing Director of the Company with effect from 1st October, 2021; and
2. considered and accepted the request of Shri Suketu V. Shah for his retirement as Joint Managing Director of the Company with effect from 1st October, 2021.

The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure- 1**.

The Meeting commenced at 11:00 a.m. and concluded at 11.45 a.m.

Kindly take the above on your record.

For **Mukand Limited**



K. J. Mallya
Company Secretary



Annexure - 1

The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/ CFD/ CMD/ 4 / 2015 dated September 9, 2015

A.

| Sr. No. | Particulars | Disclosures |
|---------|--------------------|--|
| 1 | Name of Director | Rajesh V. Shah |
| 2 | Reasons for change | Retirement. |
| 3 | Date of Cessation | With effect from - 1 st October, 2021 |

B.

| Sr. No. | Particulars | Disclosures |
|---------|--------------------|--|
| 1 | Name of Director | Suketu V. Shah |
| 2 | Reasons for change | Retirement |
| 3 | Date of Cessation | With effect from - 1 st October, 2021 |

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