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Ref No. MIL/2023-24/CS/32

Date:- 21-Sep, 2023

**To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-543934**

Sub: Re-appointment of Mr. Vyankat Katkar as a Whole time Director of the Company
Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Scrip Code: 543934

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , We wish to inform you that, at the 15th Annual General Meeting held on Wednesday, 20th September, 2023, the Shareholders of the Company have approved re-appointment of Mr. Vyankat Katkar, as a Whole time Director of the Company for a period of one year commencing from 1st April, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter.

The same is for your information and kind records.

**Thanking You.
Sincerely,
For MACHHAR INDUSTRIES LIMITED**

**CSMAHESH DUBE
COMPANY SECRETARY
MEMEBRSHIP NO.FCS: 12866**

Annexure-A

Sr. No	Requirement	Disclosure
1.	Name of the Director	Mr. Vyankat Waman Katkar
2.	Reason For Change	Re-appointment of Mr. Vyankat Waman Katkar (DIN: 00980778), designated as Whole Time Director pursuant to end of his term on 31 st March, 2023
3.	Date of Appointment	1 st April, 2023
4.	Terms of Appointment	Re-appointed for a period of one year commences from 1 st April, 2023 to 31 st March, 2024.
5.	Brief Profile of Director	Mr. Vyankat Waman Katkar has been appointed as whole time director earlier and his term has expired on 31 st March 2023. Looking into his performance and service to the company, the board of directors has proposed him to be reappointed as whole time director of the Company for a further period of one year. He is dedicatedly looking after the production and factory operations. He has having vast experience of more than one decade in chemical industries.
6.	Disclosure of relationship between Directors	Mr. Vyankat Waman Katkar is not related inter-se to any other Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Vyankat Waman Katkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking You.
Sincerely,
For MACHHAR INDUSTRIES LIMITED

CSMAHESH DUBE
COMPANY SECRETARY
MEMEBRSHIP NO.FCS: 12866