

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

29<sup>th</sup> May, 2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

**Sub: Outcome of Board Meeting and Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations) - Re-Appointment of Mr. Madhav Doshi as CEO and Managing Director of the Company**

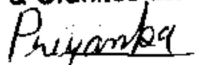
Dear Sir/Mam,

With respect to above subject we hereby inform that the Board of Directors of the Company at their Meeting held today i.e., on Saturday May 29, 2021, had considered and approved the re-appointment of Mr. Madhav Doshi (DIN: 07815416) as a CEO and Managing Director of the Company for a period of three (3) years with effect from May 01, 2021 subject to the approval of members in the ensuing Annual General Meeting and regulatory approvals required if any

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile are below:

Name of the Director	Mr. Madhav Doshi
DIN	07815416
Reason for Change viz appointment	Re-appointment of Mr. Madhav Doshi as CEO and Managing Director pursuant to end of his current term for a further period of three years w.e.f. May 01, 2021 to April 30, 2024 (both days inclusive)
Term of Re-appointment	Period of Three (3) Years w.e.f. from May 01, 2021, subject to the approval of members in the ensuing General Meeting and regulatory approval if any required. He would be liable to retire by rotation.
Brief Profile	<p>As Company's CEO Mr. Madhav Doshi, priorities have been strategic growth, re-defining and executing Madhav group roadmap to maintain momentum and also exploring and strengthening its presence in other geographies, consolidating its core focus areas, augmenting capability, and building the right organization.</p> <p>He is also playing a pivotal role in set up of Engineered Stone Plant at Oman and leading and managing all areas including Production Trials, technical aspects, and required statutory approvals.</p>

For Madhav Marbles & Granites Ltd.

  
(Priyanka Manawat)  
Company Secretary

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Disclosure of Relationship between Director	Related to Mrs. Riddhima Doshi, Additional and Whole Time Director
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Madhav Doshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Kindly take the same on your record.

Sincerely

For **Madhav Marbles and Granites Limited**

  
MADHAV MARBLES & GRANITES LIMITED  
UDAPIUR

Priyanka Manawat  
Company Secretary