



Date: 15/06/2023

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

Subject: **Intimation For Resignation Of Company Secretary (KMP) And Compliance Officer Of The Company.**

Reference: **Pursuant To Compliance Of The Regulation 30 SEBI (LODR) Regulations, 2015**

BSE scrip code 519279 (**MADHUR INDUSTRIES LTD**)

Dear Sir,

This is with reference to the above captioned subject line and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Divya Nehal Shah has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from the closing of business hours of June 15, 2023. She has tendered her resignation to pursue opportunities outside the Company.

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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