

Mukand Ltd.

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CIN : L99999MH1937PLC002726

26th May, 2021

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 & I NE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub: Outcome of Board meeting held on 25th May, 2021-

Re-appointment of Shri Pratap V. Ashar as a Non Executive Director

In terms of the provisions of the Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 25th May, 2021, inter alia, have approved the re-appointment of Shri Pratap V. Ashar (DIN: 02436046) as a Non Executive Director w.e.f. 29th May, 2021, subject to approval of the members at the forthcoming Annual General Meeting.

Present term of Shri Ashar as a Director & Advisor-administration (in category of Executive Director) is expiring on 28th May, 2021. It is affirmed that he is not debarred to be appointed/reappointed as Director by virtue of any SEBI order or any such other authority.

The Board meeting commenced at 12: 45 p.m. and concluded 2:45 p.m.

The profile of director is available on Company's website in the 'Board of directors' section, the web-link for which is <https://www.mukand.com/about/board-of-directors/>

This is for your information and record.

Yours faithfully,
For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)