

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-478  
May 30, 2018

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| 1. | Department of Corporate Services<br><b>Bombay Stock Exchange Ltd.,</b><br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><br>ISIN CODE : INE304A01026<br>INE304A04012<br>BSE Scrip Code : 500460 | 2. | Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai – 400051<br><br>ISIN CODE : INE304A01026<br>INE304A04012<br>NSE Scrip Name : MUKAND LTD. |
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Dear Sir(s),

**Sub: Intimation of Appointment of Director**

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 29<sup>th</sup> May, 2018, has appointed Shri Pratap V. Ashar (DIN:02436046) as an Additional Director designated as 'Director & Advisor -Administration' for a period of three years with effective from 29<sup>th</sup> May, 2018 subject to the approval of Members at the ensuing Annual General Meeting.

**Brief profile of Shri Pratap V. Ashar is as under :**

Shri Pratap V. Ashar has been in the services of the Company since the year 1959 and at present holds the position of Advisor – Administration of the Company. He was trustee of Mumbai Port Trust and was a Director of Maharashtra Industrial Development Corporation. At present he is actively associated as trustee with various charitable and social trusts /organisations.

Mr. Ashar is not related to any of the Director of the Company.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,  
For **Mukand Limited,**



K. J. Mallya  
**Company Secretary**  
([kjmallya@mukand.com](mailto:kjmallya@mukand.com))

Encl : As above

