

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2023-24/145
7th August, 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on today i.e. 07.08.2023 has approved appointment of Smt. Dipti Zaveri as an Additional Director - Independent category. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is as under,

1. Reason for Change in Directors:	Appointment of Smt. Dipti Zaveri as an Additional Director – Independent Category
2. Date of Appointment & Term of Appointment:	07.08.2023 Appointed as Non-Executive Independent Director with effect from 07.08.2023 for a term of five consecutive years subject to the approval of members at the ensuing general meeting or till three months from the date of her appointment on the Board whichever is earlier.
3. Brief Profile:	
Name:	Dipti Zaveri
Date of Birth:	26/04/1968
DIN:	10240873
Education Qualification:	B. Com
Nationality:	Indian
Directorships in other Companies:	NIL
No. of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Cash Management, Employee Credit Society – Loans, Customer Management, General administration and experience as an Investment Advisor. More than 30 years' Experience in the Post Office Services (Department of Post).

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4. Disclosure of relationship between directors:	NIL
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Smt. Dipti Zaveri is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

This is for your information and records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer