

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2022-23/1
1st April 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Regulations 30 of SEBI (LODR) Regulations, 2015 - Intimation for Appointment of Company Secretary & Compliance Officer


Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Mitushi Darji (Membership No: ACS - 66466) has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 1st April, 2022.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are as below:

1. Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Ms. Mitushi Darji has been appointed as Company Secretary and Compliance officer of the Company
2. Date of Appointment Term of Appointment	1 st April, 2022. Ms. Mitushi Darji as a Company Secretary will look after all functions and compliances as prescribed under Companies Act, 2013 and SEBI Laws. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Brief Profile (in case of appointment):	Ms. Mitushi Darji is an associate member of The Institute of Company Secretaries of India. Her membership number is ACS - 66466.
4. Disclosure of relationship between directors (in case of Appointment of Director):	Not Applicable.

We hope you will take the same on records.

Your faithfully,
For Madhusudan Industries Limited


Thomas Koshy
Chief Executive Officer

