

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/2025-26/62
27th May, 2025

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: Announcement under Regulation 30 (LODR) – Change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, the Board of Directors at their meeting held on today i.e. 27th May, 2025 has approved appointment of Mr. Jwalasingh Tulsiram Rajput (DIN: 11047617) as an Additional Director - Independent Category w.e.f. 27th May, 2025 for period of 5 years subject to the approval of the members of the Company. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is as under:

1. Reason for change viz. appointment	Appointment of Mr. Jwalasingh Tulsiram Rajput (DIN: 11047617) as an Additional Director - Independent Category
2. Date of Appointment & Term of Appointment:	27 th May, 2025 Appointed as Non-Executive Independent Director with effect from 27 th May, 2025 for a term of five consecutive years subject to the approval of members at the ensuing general meeting.
3. Brief Profile:	
Name:	Jwalasingh Tulsiram Rajput
DIN:	11047617
Education Qualification:	B. Com
Nationality:	Indian
Directorships in other Companies:	Gujarat Soaps Private Limited
No. of Shareholding in the Company:	300
Expertise in specific functional areas:	Mr Jwalasingh Rajput is having experience of more than 40 years in Purchase, Sales, Production, Planning, Managing Plant to new heights of success. His approach combines innovation, operational excellence, and a customer-centric mindset as a prominent player in the dynamic and competitive market.

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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.	Mr. Jwalasingh Rajput 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