

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

1st January, 2019

Listing Compliance Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE304A01026; INE304A04012 BSE Scrip Code: 500460	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE304A01026; INE304A04012 Symbol - MUKANDLTD.
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Sub.: Intimation of Change – Cessation of Office of CFO
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Shri S. B. Jhaveri has ceased to be Chief Financial Officer & Key Managerial Personnel of the Company with effect from 31st December 2018.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	End of tenure as Chief Financial Officer as per terms of appointment.
2	Date of Cessation as CFO	31 st December-2018 (End of the Day).

You are requested to take note of the above.

The same is being hosted on the Company's website www.mukand.com in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Thanking you,

Yours faithfully,
For **Mukand Limited**


K. J. Mallya
Company Secretary
Email: kjmallya@mukand.com

