

THRU ONLINE FILING

August 8, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sirs,

The shareholders of the Company at the 40th Annual General Meeting held on 8th August, 2025 have approved re-appointment of Mr. Vishal Jain (DIN 00137986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another (second) term of five (5) consecutive years with effect from 4th November, 2025 till 3rd November, 2030 (Special Resolution).

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Director appointed:

Name : Mr. Vishal Jain (DIN 00137986)		
1.	Reason for Change	Re-appointed as an Independent Director.
2.	Date of appointment & term of appointment	For another (second) term of 5 consecutive years from 4 th November, 2025 till 3 rd November, 2030 .
3.	Brief Profile (in case of appointment)	Mr. Vishal Jain, aged 49 years is a graduate in commerce and has done his MBA (Executive) from SP Jain Institute of Management. He has also done short term course in finance from London Business school. Mr. Vishal Jain is a successful entrepreneur having set-up and nurtured manufacturing units in the field of plastic household goods and ROPP closures.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712