

Madhusudan Industries Limited

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



MIL/2021-22/103
15th June, 2021

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,

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 has appointed Mr. Yogendra Jhaveri as an Additional Director – Independent Category, w.e.f. 15.06.2021.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as follows:

Appointment of Mr. Yogendra Jhaveri as an Additional Director – Independent:

1. Reason for Change in Directors:	Appointment as Additional Director - Independent
2. Date of Appointment & Term of Appointment:	15.06.2021 Appointed as an Additional Director (Non-Executive Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3. Brief Profile:	
Name:	Mr. Yogendra Jhaveri
Date of Birth:	16/09/1950
DIN:	09158111
Education Qualification:	Bachelor of Commerce
Nationality:	Indian
Directorships in other Companies:	Gujarat Soaps Private Limited
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Purchase & Commercials
4. Disclosure of relationship between directors:	Not related to any Director of the Company.

We hope, you will find the above in order and take necessary action in the matter.

Yours faithfully,
For Madhusudan Industries Limited


Neha Singh
Company Secretary & Compliance Officer