



Madhur Industries Ltd.

(A Govt. recognised Export House)

15TH DECEMBER, 2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation for Change in Director & CFO of M/s. Madhur Industries Limited. (Company Code BSE: 519279)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 15TH December, 2018 has appointed following Director and CFO:

1) Appointment of Mr. Subhash Yadavas an Additional Director (Non Executive- Non Independent Director) on the Board of the Company with effect from 15th December, 2018 subject to approval of the members at the next General Meeting.

i. **Date of appointment:** 15th December, 2018

ii. **Term of Appointment:** Upto the next Annual General Meeting

iii. **Disclosure of relationship between directors:** NA

iv. **Reason for Change:** Appointment of Additional Director to Broad Base the Composition of Board of Directors of the Company.

v. **Brief Profile:** Education qualification - Graduation. Besides, he is also having good knowledge and skills in administrative & other work which is useful for the Company.

2) Appointment of Mr. Shalin Parikh as a CFO (Key Managerial Personnel) of the Company with effect from 15th December, 2018.

i. **Date of appointment:** 15th December, 2018



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ii. **Term of Appointment:** Not Applicable

iii. **Disclosure of relationship between directors:** NA

iv. **Reason for Change:** Appointment as a CFO of the Company to meet with the statutory requirement of appointment of Key Managerial Personnel in the Company.

v. **Brief Profile:** Education qualification –He is having degree of Bachelor of Commerce. Besides, He is having experience of more than 15 years in the issues related to administrative work and has industry specific knowledge with regard to food product & selling & promotion of the same.

The meeting was commenced at 3.30 pm and concluded at 4.00 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

DIN: 00494506

