MARTIN BURN
LIMITED

23rd September, 2022

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Intimation of change in the Chief Financial Officer of Martin Burn Limited ("the Company")

Ref.: Disclosure under Regulation 30 read with Schedule Ill Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on 23rd September 2022 and the Board of Directors has considered the following:

1. Resignation

A. Took on record the resignation of Mr. Tapas Kumar Roy from the position of Chief Financial Officer ("CFO") of the Company with effect from the close of business hours on 23rd September 2022 due to personal reasons. Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013.

B. Mr. Tapas Kumar Roy has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board. Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

2. Appointment

On the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors, at their meeting held today, i.e. 23rd September 2022, have approved the appointment of Mr. Ranjit Mahato as the Chief Financial Officer of the Company, with effect from 24th September 2022. Accordingly, as per the provisions of Section 203 of the Act, Mr. Ranjit Mahato shall also act as the Key Managerial Personnel of the Company.

Address
Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

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The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 is enclosed herewith as "Annexure - B".

This is for your information and records.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

KHUSHBU SARAF
Digitally signed by KHUSHBU SARAF
Date: 2022.09.23 15:16:23 +05'30'

Khushbu Saraf
Company Secretary &
Compliance Officer

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Annexure A

Particulars of resignation of Mr. Tapas Kumar Roy as the Chief Financial Officer and Key Managerial Personnel is as under:

Name of Chief Financial Officer	Mr. Tapas Kumar Roy
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation due to personal reasons
Date of ~~appointment~~ / cessation (as applicable)	23rd September, 2022
Terms of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Particulars of Appointment of Mr. Ranjit Mahato in the designation of Chief Financial Officer and Key Managerial Personnel is as under:

Name of Chief Financial Officer	Mr. Ranjit Mahato
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment / ~~cessation~~	24th September, 2022
Term of appointment	With effect from 24.09.2022, Mr. Ranjit Mahato is appointed as Chief Financial Officer (KMP) of the Company.
Brief profile (in case of appointment)	Ranjit Mahato, aged about 42 years, a B.Com (Hons) graduate and Semi-qualified CA-Inter, lives in Kolkata. During his 15 years of service he has gained knowledge and experience in the field of accounts and finance related to various laws, rules, Ind AS etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable