

29 May 2021

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 re-appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the tenure of **Mr. Mahesh Kumar Tibrewal** (DIN 00987782), Independent Director of the Company expires today i.e., 29th May 2021 and based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have re-appointed Mr. Mahesh Kumar Tibrewal as an Additional Non – Executive Independent Director of the Company to hold office for a term of five consecutive years commencing from 30th May 2021, subject to the approval of the members of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Name of Director	Mr. Mahesh Kumar Tibrewal (DIN: 00987782)
Reason for Change	Re-appointment
Date of Appointment	30 th May 2021
Term of Appointment	Re-appointed as Additional Director (Non-Executive Independent) : up to the conclusion of the ensuing General Meeting Independent Director: For a period of five consecutive years w.e.f., 30 th May 2021, subject to approval of members of the Company
Brief Profile	Mahesh Kumar Tibrewal has a diverse and varied experience in the field of accounting, treasury and finance. He has been a valuable and an integral part of the board providing inputs and guidance on key company matters. He earned his Bachelor's Degree from the University of Calcutta

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Contact

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 L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

Disclosure of relationships between the Directors of the Company	Mr. Mahesh Kumar Tibrewal is not related to any Director of the Company
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You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For Martin Burn Limited



Khushbu Saraf
Company Secretary &
Compliance Officer

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