Mukand Ltd.

Regd. Office: Bajaj Bhawan, 3rd Floor

Jamnalal Bajaj Marg

226 Nariman Point, Mumbai, India 400 021 Tel : 91 22 6121 6666 Fax : 91 22 2202 1174

www.mukand.com

Kalwe Works: Thane-Belapur Road Post office Kalwe, Thane, Maharashtra

India 400 605

Tel: 91 22 2172 7500 / 7700 Fax: 91 22 2534 8179

CIN: L99999MH1937PLC002726

April 09, 2022

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

ISINCode:INE304A01026 BSE Scrip Code : 500460 Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.

ISINCode:INE304A01026

NSE Scrip Name: MUKANDLTD

Sub:Demise of Shri Pratap V Ashar, Non-Executive Director of the Company

Re.: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015

Dear Sir(s),

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, read with Part A of Schedule III thereto, we hereby intimate you the sad demise of Shri Pratap V Ashar, a Non-Executive Director of the Company, on April 08, 2022.

Kindly take the above on your record.

For Mukand Limited

K. J. Mallya

Company Secretary

