

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
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Tel : 9122 6121 6666 Fax : 9122 2202 1174
www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-482
February 12, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015
Reg.: Appointment of Chief Financial Officer (CFO)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on February 12, 2019 has, inter alia considered and approved the appointment of Shri Umesh V. Joshi, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 12th February 2019.

He is not related to any of the Directors of the Company.

Brief profile of Mr. Joshi is as under:-

Shri Umesh V. Joshi, is a Commerce Graduate from Mumbai University and is an Associate member of the Institute of Company Secretaries of India. He started his career with Mukand in the year 1972 and since then has held various key positions in the accounts, taxation and finance division of the Company. Prior to his appointment as CFO, he was serving as Controller of Accounts in charge of Accounts and taxation division of the Company. During his career spanning over 45 years, he had wide, varied and in-depth experience in the areas of accounts, taxation and finance. He is also on the Board of various subsidiary companies of Mukand Limited.

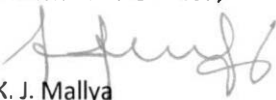
Time of Commencement of Board Meeting: 12.00 noon

Time of Conclusion: 1.30 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Mukand Limited,**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

