

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

15th November, 2018

Listing Compliance Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE304A01026; INE304A04012 BSE Scrip Code: 500460	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE304A01026; INE304A04012 Symbol - MUKANDLTD.
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Sub.: Resignation of Director**Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate**

Dear Sir(s),

This is to inform you that Mr. Narendra J. Shah, Director (Non Executive, Non Independent) of the Company has tendered his resignation and has therefore ceased to be a Director of the Company with effect from 14th November, 2018.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation due to personal reasons
2	Date of Cessation	14 th November, 2018

You are requested to take note of the same.

The same is being hosted on the Company's website www.mukand.com in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

For MUKAND LIMITED



K.J. Mallya
Company Secretary

