

Mukand Ltd.

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May 16, 2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001
ISIN CODE :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
ISIN CODE:INE304A01026
NSE Scrip Name : MUKAND LTD.

Dear Sirs,

Sub: Appointment of a Whole-time Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform you that Board of Directors at its meeting held today, i.e. May 16, 2023 have approved appointment of Shri Nirav Bajaj (DIN : 08472468) as Whole-time Director of the Company, with effect from May 16, 2023, subject to approval of shareholders.

The Company shall seek the Member's approval for the aforesaid appointment at the ensuing Annual General Meeting of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-I**

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**



Rajendra Sawant
Company Secretary & Compliance Officer



Encl : As above



Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Nirav Bajaj (DIN : 08472468) as Whole-time Director of the Company, with effect from May 16, 2023, subject to approval of shareholders.
Date of appointment/cessation (as applicable) & terms of appointment	The appointment shall come into effect from May 16, 2023, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Shri Nirav Bajaj, age 32 years, is a Mechanical Engineer from Brunel University and MBA from Harvard Business School. Shri Nirav Bajaj joined the Company in August 2019. Presently he is designated as Head – Corporate Strategy.
Disclosure of relationship between directors (in case of appointment of Director)	Shri Nirav Bajaj is related to Shri Nirav Bajaj, Chairman and Managing Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Nirav Bajaj is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



