

May 15, 2024

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 : MUKANDLTD

Dear Sirs,

**Sub: Change in Management**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held on May 15, 2024 approved the re-appointment of Shri R Sankaran (DIN : 00381139) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from May 20, 2024 upto May 19, 2029, subject to approval of the shareholders.

We are enclosing herewith the brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The Meeting commenced at 12.00 noon and concluded at 2.15 p.m.

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

Rajendra Sawant  
Company Secretary

Encl : As above

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Shri R Sankaran (DIN : 00381139)
2	Reason for Change	Shri R Sankaran's Tenure as independent Director will be upto 19.05.2024
3	Date of appointment/ cessation and term of appointment	Re-appointment as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from May 20, 2024 upto May 19, 2029
4	Brief Profile (in case of appointment)	Shri Sankaran Radhakrishnan age 74 years holds a bachelor's degree in Engineering (Mech.) from Madras University & an MBA (Finance & Marketing) from the Indian Institute of Management (IIM), Kolkata. He has extensive experience in the field of Management of manufacture, designing, planning and quality control of precision machinery and heavy-duty industrial machines including erection and commissioning.
5	Disclosure of relationships between directors	None
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023	Shri R Sankaran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.