

August 05, 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 Director – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, as amended, this is to inform you that Shri Prakash V Mehta, Independent Director of the Company will retire on August 8, 2024.

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.

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.

Sr. No.	Particulars	Details
1	Name	Shri Prakash V Mehta
2	Reason for Change	Retirement of Shri Prakash V Mehta as an Independent Director due to end of his second term of consecutive 5 (Five) years.
3	Date of appointment/ cessation and term of appointment	August 08, 2024
4	Brief Profile (in case of appointment)	NA
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	NA