

Madhav Marbles & Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, **Web:** www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

08th February, 2019

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that Board of Directors of the Company at their meeting held on Friday, February 08, 2019 has approved re-appointment of Mr. Prakash Kumar Verdia and Mr. Roshan Lal Nagar as Non-executive Independent Directors for a second term of five years w.e.f April 01, 2019.

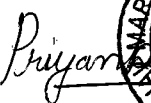
The said re-appointment shall be subject to approval of shareholders.

Brief profile of Independent Directors proposed to be re-appointed is enclosed herewith

Kindly take this information on record

Thanking you,

Sincerely
For **Madhav Marbles & Granites Limited**


Priyanka Manohar
Company Secretary





Madhav Marbles & Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

Profile of Mr. Prakash Kumar Verdia (DIN: 02429305)

Mr. Prakash Kumar Verdia aged seventy three years holds a Master degree of Science. He is having experience of more than 35 years in the field of mining and geological activities. He retired as Former Director, Mines & Geology Department, Government of Rajasthan. During the period from 2012 to 2015, he was member of Expert Appraisal Committee, Ministry of Environment, Forest and Climate Change, Government of India. Presently he is an eminent social activist.

Mr. Prakash Kumar Verdia is not related to any Director who are on the Board of the Company.

Profile of Mr. Roshan Lal Nagar (DIN: 02416642)

Mr. Roshan Lal Nagar, aged seventy nine years holds Master degree of Commerce. He possesses comprehensive knowledge and practical experience in the Treasury, Accounting and Finance Departments. He also served on the Board of the Udaipur Urban Co-operative Bank Limited.

Mr. Roshan Lal Nagar is not related to any Director who are on the Board of the Company.

