

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

30-05-2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the Board of Directors of the Company at their meeting held today May 30, 2025, inter alia:

1. Approved Re-appointment of CMA Mr. Nikunj Bookbinder, N.B. & Associates, Cost and Management Accountants (Membership No. 46169), as Internal Auditors of the Company for the financial year 2025-26.
2. Approved Appointment of M/s Ronak Jhuthawat & Co. , Company Secretaries (Firm Registration Number: P2025RJ104300), a peer reviewed firm, as Secretarial Auditor of the Company for 1st term of 5 (Five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are annexed as Annexure A.

This is for your information and dissemination.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

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Annexure A

1	Name of Internal Auditor Firm Name	CMA Mr. Nikunj Bookbinder N.B. & Associates
2	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise	Appointment.
3	Date of Appointment	May 30, 2025. He will be handling Internal Audit function for the Financial year 2025-2026
4	Brief Profile	With a diverse professional background encompassing FMCG, Service Sector, and Manufacturing Industries, Mr. Nikunj Bookbinder brings forth a wealth of experience. His proficiency extends to the domains of management consulting and internal auditing, particularly within the context of publicly listed companies.
5	Disclosure of Relationship	Not Applicable

1	Name of Secretarial Auditor	CS Ronak Jhuthawat
2	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise	Appointment
3	Date of Appointment	May 30, 2025. Term of Appointment: Five consecutive years commencing from FY 2025-26 to FY 2029-30 subject to approval of Shareholders.
4	Brief Profile	Dr. Ronak Jhuthawat is fellow member of the Institute of Company Secretaries of India. FCS: 9738, COP: 12094. M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services.
5	Disclosure of Relationship	Not Applicable

For Madhav Marbles and Granites Limited

Priyanka Manawat
Company Secretary