

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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Website: www.madhavmarbles.com

31-03-2025

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

## Subject: Intimation of completion of tenure of Independent Director

Dear Sir

With reference to the captioned subject, we hereby inform you that Mr. Ravi Kumar Krishnamurthi (DIN: 00464622) has completed his second and final term as an Independent Director (Non-Executive) and consequently ceased to be a Director and Chairman of the Board of the Company w.e.f. the close of business hours on March 31, 2025. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular is as under:

<b>Name and DIN</b>	<b>Mr. Ravi Kumar Krishnamurthi (DIN: 00464622)</b>
Reason for change	Cessation. End of Second Term as Independent Director
Date of Cessation	March 31, 2025
Brief profile in case of Appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Ravi Kumar Krishnamurthi during his association as an Independent Director and Chairman of the Board of the Company.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
Company Secretary