

**MADHUSUDAN MASALA LIMITED**

(Formerly known as "Madhusudan Masala Pvt. Ltd.")

AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY

CIN: U15400GJ2021PLC127968 | GSTIN: 24AAPCM2743Q1ZU | FSSAI No.: 10721999000495

Regd. Office: F.P. No. 19, Plot No. 1 - B, Hapa Road, Jamnagar - 361001 Gujarat India

M.: +91 94262 24445 Web: www.madhusudanmasala.com E-mail: contact@madhusudanmasala.com



Date: August 20, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Respected Sir/Ma'am,

Sub: Outcome of board meeting held on today i.e. on, August 20, 2024, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN / INE0P6701019)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, August 20, 2024, at the Registered Office of the Company situated at F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar-361001, Gujarat, which was commenced at 04:00 P.M. and concluded at 05:10 P.M., to have;

1. On the recommendation of Nomination & Remuneration committee, considered & approved Re-Appointment of Mr. Chintan Ashokbhai Mehta (DIN: 05355776) as Independent Director of the Company to hold office for second term of consecutive five years;

*The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.*

2. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
3. Decided to call the 3rd Annual General Meeting of the Company on Monday, September 16, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 3rd Annual General Meeting of the Company.

The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
7. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Madhusudan Masala Limited

RISHIT
DAYALAJI
KOTECHEA

Digitally signed by
RISHIT DAYALAJI
KOTECHEA
Date: 2024.08.20
17:11:27 +05'30'

Rishit Dayalaji Kotecha
Chairman cum Managing Director
DIN: 00062148
Place: Jamnagar

Encl: A/a

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**Annexure A****Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<u>Sr No</u>	<u>Particulars</u>	<u>Details</u>
1.	DIN	05355776
2.	Name of Director	Chintan Ashokbhai Mehta
3.	Reason for change viz. ~~appointment~~ , re-appointment, ~~resignation, removal, death or otherwise;~~	Reappointed as Independent Director for his Second Term
4.	Date of ~~appointment~~ /re-appointment/cessation—(as applicable) & term of ~~appointment~~ /re-appointment	Reappointed as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive five years up to June 30, 2029 not liable to retire by rotation.
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors & KMP of the Company