

Date: May 03, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’) – Change in Senior Management

Dear Sir,

Pursuant to the applicable provisions of Regulation 30 and other applicable provisions of the SEBI LODR, please be informed that on May 03, 2025, the Board of Directors of Mamata Machinery Limited, has approved the appointment of Mr. Rajashekar Venkat, as President of the Company, w.e.f. May 05, 2025.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the aforesaid changes in Senior Management Personnel of the Company are enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rajashekar Venkat as President and Senior Management Personnel
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	Effective date of Appointment – May 05, 2025 for a period of 5 years
3.	Brief profile (in case of appointment);	Mr. Rajashekar Venkat is a seasoned industry executive with over 27 years of experience in capital equipment, packaging, and pharma automation industries. He has held leadership roles at Kennametal, Markem-Imaje, Mettler Toledo, and Domino Printing, driving strategic growth, manufacturing excellence, and digital transformation across Asia and MENA regions. A turnaround specialist and certified corporate director, he brings deep expertise in P&L management, product innovation, and operational leadership.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

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Website : <http://www.mamata.com> CIN - U29259GJ1979PLC003363

