

Date: August 08, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Appointment of Additional Director

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. August 08, 2025 have based on the recommendation of the Nomination and remuneration Committee of the Company, have approved the appointment of Mr. Varun C. Patel (DIN: 03378077) as Additional Director (Non-executive) w.e.f., August 08, 2025 subject to approval of shareholders in the ensuing Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as “Annexure A” to this letter.

The meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 03:52 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma

Company Secretary & Compliance Officer

Encl.: A/a.

Annexure - A

Disclosures in terms of Regulation 30 of the Listing Regulations read with, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name	Mr. Varun C. Patel
2	Director Identification Number	03378077
3	Reason for change viz. Appointment, resignation, removal death or otherwise	Mr. Varun C. Patel is appointed as an Additional Director (Non-executive-non-independent) with effect from August 08, 2025 subject to shareholders approval.
4	Date of re-appointment and term of appointment	Mr. Varun C. Patel is appointed as an Additional Director (Non-executive-non-independent) with effect from August 08, 2025subject to shareholders approval.
5	Brief Profile	Mr. Varun Patel holds a Bachelor's degree in Electro-Mechanical Engineering from Aston University, UK, and a Master of Science in Energy Management from the New York Institute of Technology, USA. He has been actively involved in overseeing the Company's operations in the United States and brings valuable international exposure and strategic insight.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Varun C. Patel is son of Mr. Chandrakant B. Patel (DIN: 00380810), Joint Managing Director of the Company