



To,  
Manager- Listing Department,  
National Stock Exchange India Limited,  
Exchange Plaza; Plot no C/1, G Block,  
Bandra- Kurla Complex- Bandra (E)  
Mumbai-400051  
Company Symbol: MCL

1<sup>st</sup> October, 2024

Dear Sir/madam,

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

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Re-appointment of Mr. Rohit Bhikhabhai Chauhan (DIN: 06396973), as Managing Director w.e.f Tuesday, October 01, 2024 and Re-appointment of Mr. Nilesh Patel (DIN: 05319890), as a Chairman & Whole-time Director w.e.f Tuesday, October 01, 2024 for a term of 3 years from October, 01, 2024 to September 30, 2027 subject to approval of Members through Postal ballot dated July 28, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I. Kindly take the same on records.

Mr. Rohit Bhikhabhai Chauhan (DIN: 06396973), and Mr. Nilesh Patel (DIN: 05319890), Confirms that he is not debarred from holding the office of director by virtue of SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)

Kindly take the above mentioned information on records.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya  
Company Secretary & Compliance officer



As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table:

Sr. No.	Particular	Mr. Rohit Bhikhabhai Chauhan	Mr. Nilesh Natubhai Patel
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of Mr. Rohit Bhikhabhai Chauhan (DIN: 06396973), as Managing Director for a term of 3 years from October, 01, 2024 to September 30, 2027	Re-appointment of Mr. Nilesh Patel (DIN: 05319890), as a Chairman & Whole-time Director for a term of 3 years from October, 01, 2024 to September 30, 2027
2	Date of appointment/ Cessation and terms of appointment;	Re-appointment for a term of 3 years from October, 01, 2024 to September 30, 2027	Re-appointment for a term of 3 years from October, 01, 2024 to September 30, 2027
3	Brief Profile (in case of appointment);	He has experience of a decade in the field of copper wire manufacturing. He looks after the overall management and operations of our Company. For our Company as a Director, he started as a green field project, as a director and heading the entire business. He successfully developed market for our Company for magnet wires, triple poly wrap wire and copper rod and copper rod profile by developing business relationships with pumps, motors, alternators, generators and transformer manufacturers. Before starting his own venture he has worked with Precision Wires India Limited as a Head – Operations / Assistant Production Manager, worked with Salzer Magnet Wires Limited as a Head – Operations, Copper Wire Business and with ASTA India Private Limited as a Business Head – Copper Enamelled Wire / Business Development.	He has an experience in LME copper trading and such other allied activities. He looks after the overall business administration and specifically in purchase of raw material and marketing.
4	Disclosure of relationships between directors. (in case of Appointment)	NA	NA

**MADHAV COPPER LIMITED** (Erstwhile known as Madhav Copper Pvt Ltd.)

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