

Date: 7<sup>th</sup> February, 2024

**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

Dear Sir/madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has appointed M/S Chetan Gandhi & Associates, Cost Accountants (Firm Registration No: 10134) in place of M/s S. K. RAJANI and CO. (Firm Registration no.: 101113) to conduct cost audit for the F.Y. 2022-23 by way of circular resolution passed dated 06/02/2024.

The details as required under Regulation 30 read with Para A (7) & (7C) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given hereunder as Annexure A.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



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Sneha Langaliya  
Company Secretary & Compliance officer

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

**Works:** Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,  
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.  
T : 9925 65 0101, 9925 65 0202.

**Office :** 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,  
Bhavnagar - 364001, Gujarat, India.  
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •  
• E-mail: info@madhavgopper.com • www.madhavgopper.com

**Annexure A**

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

1.	Firm Name	M/S Chetan Gandhi & Associates, Cost Accountants
2.	Details of Appointment	Appointment as a Cost Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment;	06-02-2024 To cost audit for the F.Y. 2022-23
5.	Brief profile (in case of appointment);	M/S Chetan Gandhi & Associates, Cost Accountants (Firm Registration No: 10134)  CMA Chetan Gandhi is, B.Com-(Hons.) FCMA, the Fellow Member of the Institute of Cost Accountants of India (ICAI). He is also SemiQualified Chartered Accountant. He has more than 24 years of post-qualification experience in cost & Management Accounting, Audit and Finance.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA