

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**

**Date: August 13, 2026**

**Dear Sir/madam,**

**Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 7<sup>th</sup> August, 2026, regarding the resignation of Statutory Auditors of the Company, M/s. P G Hemani & Co., Chartered Accountants (Firm Registration No.: 103628W)

In this regard we wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of M Tek Copper Limited (Erstwhile known as Madhav Copper Limited) at its meeting held on 12<sup>th</sup> August, 2026, based on the recommendation of the Audit Committee and subject to the approval of the shareholders in its ensuing Annual General Meeting ("AGM"), appointed M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. P G Hemani & Co., Chartered Accountants (Firm Registration No.: 103628W). M/s M P Gohil & Co., Chartered Accountants shall hold the office of the Statutory Auditor till the conclusion of the ensuing AGM of the Company.

Further, based on the recommendation of the Audit Committee, the Board of Directors has also approved the appointment of M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing AGM to be held in the year 2026 until the conclusion of the Eighteenth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.

**Works:**

Plot No : 5-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,  
Near Kobdi Toll Plaza, Bhavnagar-Talaja Road,  
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.

**M TEK COPPER LIMITED** (Ernstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

• E-mail: mcl@madhavicopper.com • www.madhavicopper.com

**Office :**

Tenament No. 4-5, Plot No. 2229,  
C.S. No. 2961, Amardip Society,  
Waghawadi Road, Bhavnagar-364 001. (Guj.)  
Ph. +91 9924299300

M/S M P Gohil & Co. has confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure - A.

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

**Thanking you,**

**Yours faithfully,**

**For M Tek Copper Limited  
(Erstwhile known as Madhav Copper Limited)**

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**Sneha Langaliya  
Company Secretary & Compliance officer**

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**Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

| Sr. No. | Particulars                                                                              | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                     | M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W), has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s P G Hemani & Co.                                                                                                                                                                                                                                                                    |
| 1       | Reason of Change viz., appointment, <del>resignation, removal, death or otherwise.</del> | Considered and approved and subject to shareholder approval, appointment of M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W) and Peer Review Certificate No. 020820, Bhavnagar as Statutory Auditor of the Company for the Financial Year 2026-31.                                                                                                                                                                                                           |
| 2       | Date of Appointment/ <del>Cessation</del> (as applicable) & Term of Appointment          | Appointed on 12 <sup>th</sup> August, 2026 to conduct the Statutory Audit for the five financial years 2026-31 subject to the approval of shareholders in the ensuing 14th AGM.                                                                                                                                                                                                                                                                                       |
| 3       | Brief Profile (in case of Appointment)                                                   | M/s M P Gohil & Co. is a Proprietorship firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office No 302 Meredian Square, Waghawadi Road, Bhavnagar (Gujarat) India - 364001 The firm has more than 17 years of vast experience and exposure in the field of financial services sector audits, internal audit, Concurrent Audit, Bank Audit etc. The Firm has a valid Peer Review certificate. |
| 4       | Disclosure of relationship between directors                                             | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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