



15th February, 2021

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

Sub: Intimation of change in directorships

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you the following change in directorships of the Company, as noted/ approved at the Board meeting held on February 13:

1. Resignation of Mr. Manish Makodia (DIN: 07600988) as Director of the Company:

Mr. Manish Makodia, has tendered his resignation vide letter dated 13th February, 2021 owing to preoccupation and personal reasons. His resignation is effective from the close of business hours of 13th February, 2021. Mr. Makodia has been associated as a Non Executive Independent Director on the Board of Directors since June, 2016. During his tenure as Director, he has provided valued inputs on various matters including corporate & financial strategies. The Board of Directors has noted the above resignation and placed on record its appreciation for his significant contribution and support on effective functioning of the Board.

2. Appointment of Mr. Parag Maheshbhai Parekh (DIN: 02508318) as an Additional and Non executive Independent Director of the Company:

The Board has approved appointment of Mr. Parag Maheshbhai Parekh, as an Additional Director, in the capacity as a Non executive Independent Director, with immediate effect subject to applicable approvals. The appointment has been recommended by the Nomination and Remuneration Committee of the Company.

His brief profile is as follows:

Mr. Parag Maheshbhai Parekh, age 44 years, is an advocate by profession, and he is the practising advocate since 2002. He has wide experience in the field of accounts & finance and taxation.

Mr Parag Parekh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Mr. Parag Parekh is not related to any of the existing directors/key managerial personnel of the company.

You are requested to take the same on your record and disseminate to the members.

Thanking you,
Yours sincerely
For Madhav Copper Limited

Swati Kathrotiya
Company Secretary & Compliance Officer



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

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