

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: December 18, 2025

Dear Sir/madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Divya Arvindbhai Monpara (DIN-06396970), Non-Executive Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company vide letter dated 17th December, 2025 received by the Company on 17th December, 2025 with immediate effect due to his pre-occupation elsewhere. Further no other material reason for resignation other than those mentioned in the resignation letter.

The detailed reason for resignation as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed and marked as "Annexure I" along with the resignation letter of Mr. Divya Arvindbhai Monpara is enclosed in Annexure I to this intimation.

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

Thanking you,

Yours faithfully,

For Madhav Copper Limited

Sneha Langaliya
Company Secretary & Compliance officer

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirements	Details
1. Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Divya Arvindbhai Monpara (DIN- 06396970) Resigned from Board of the Company with immediate effect (w.e.f. 17-12-2025) on account of pre-occupation elsewhere. Further no other material reason for resignation other than those mentioned in the resignation letter.
2. Date of appointment/cessation	17 th December, 2025
3. Terms of appointment/re-appointment	Not applicable
4. Brief profile of director (in case of appointment)	Not applicable
5. Disclosure of relationship between directors (in case of appointment)	Not applicable

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@madhavgcopper.com • www.madhavgcopper.com

Divya A. Monpara
2701, New Aerodrome Road,
Muni Dairy, Opp. Patel Park,
Bhavnagar - 364001.
Date:-17th December, 2025

To,
The Board of Directors,
Madhav Copper Limited
Bhavnagar, Gujarat, India, 364001.

Dear Sir,

Sub:Resignation from the post of Director

I, Mr. Divya Arivindbhai Monpara, due to personal reasons, and due to preoccupation, I hereby tender my resignation from the directorship of the company **with immediate effect i.e from 17th December, 2025**. Kindly accept this letter as my resignation submitted through in person to the company as my resignation with immediate effect from the non executive directorship of the Company. In view of this I request the board to relieve me from the Duties & Responsibilities of the position of Non executive Director of the **M/s.Madhav Copper Limited**.

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising after the date of my resignation.

I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as a Non executive Director in the company and also for posing faith in my abilities which helped me to discharge my duties.

I also express my sincere appreciation to the Board for advising and guiding me from time to time during my tenure.

I further request the Board to file e-form No.DIR-12 with concerned Registrar of Companies (Minister of Corporate Affairs Portal) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Thanking you,
Yours sincerely



Divya A. Monpara
Non Executive Director
DIN:-06396970