

20th May, 2021

To,

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051

Symbol: MCL

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirement.) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors have appointed Shri Jaysukhbhai Dabhi (DIN: 09177201) as Additional Director (Non Executive Independent Director) w.e.f. 19th May 2021 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

Details along with brief profile as per the regulation 30 enclosed herewith as annexure-1.

Thanking you.

For Madhav Copper Limited



Swati Kathrotiya
Company Secretary and Compliance Officer



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

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• E-mail: info@madhavgcopper.com • www.madhavgcopper.com

Annexure-1

Appointment of Shri Jaysukhbhai Dabhi (DIN: 09177201) as Additional Director (Non- Executive Independent Director) on the Board of Madhav Copper Limited.

Sr No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment and terms of appointment;	On the recommendation; of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Mr. Jaysukh Bhanabhai Dabhi, as an Additional Independent Director (Non - Executive) with effect from 19th May 2021.
3	Brief Profile (in case of appointment)	Mr. Jaysukh Bhanabhai Dabhi, age 42 years, has done Master of Social Work (MSW) and work as a Professor; he is in the teaching field since 15 years. He has wide experience in the field of Teaching.
4	Disclosure of relationships Between directors.	No relation
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority