

20th May, 2021

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

Symbol: MCL

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive (Independent) Director;

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform you that Mr. Parag Maheshbhai Parekh has resigned from the Board of Directors of the Company as the Independent Director with effect from 19th May, 2021.

The reason for resignation mentioned by him in the letter is owing to his ineligibility, health issues and personal reasons. Mr. Parag Maheshbhai Parekh has further confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is provided in Annexure -1.

This is for your information and record.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
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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• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com

Annexure -1

Details of resignation of Mr. Parag Parekh as the Director of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to ineligibility, health issues and personal reasons. Mr. Parag Maheshbhai Parekh has given his resignation from the position of the Non-Executive Independent Director of the Company with effect from close of business hours on May 19, 2021.
2	Date of Cessation	May 19, 2020
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable