



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: 26th September, 2025

Dear Sir/madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the Company, for a term of Five consecutive years effective from 25th September, 2025 to 24th September, 2030, subject to approval of Members through Annual General Meeting dated 25th September, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I. Kindly take the same on records.

Mr. Dipakkumar Girishkumar Patel (DIN: 11237410), Confirms that he is not debarred from holding the office of director by virtue of SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)

Kindly take the above mentioned information on records.

Thanking you,

Yours faithfully,

For Madhav Copper Limited

Sneha Langaliya
Company Secretary & Compliance officer



Annexure-I

As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table:

1.	Name	Mr. Dipakkumar Girishkumar Patel
2.	DIN	11237410
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410)
4.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. 25/09/2025 Subject to approval of shareholders in this Annual General Meeting as an Independent Director of the Company for the period of Five years starting from 25 th September, 2025 to 24 th September, 2030.
5.	Brief profile (in case of appointment);	Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) Mr. Dipakkumar Girishkumar Patel has 15 years of experience in the field of Education and Information science, having held leadership positions in reputed organizations. The Board believes that his rich experience, expertise and knowledge will contribute significantly to the growth and governance of the Company.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.