



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: September 27, 2025

Dear Sir/madam,

**Sub: Intimation for Appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that the 13th Annual General Meeting (AGM) of the Company held on September 25, 2025, the Shareholders have, approved, the appointment of **M/s Ranjit & Associates, Practising Company Secretaries (Membership No. F12564, CP No. 23646)**, as a Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to financial year 2029-30.

The details as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure A.

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 A

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

**Appointment of M/s Ranjit & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company.**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment as Secretarial Auditors.   |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment                  | Date of shareholder approval : September 25, 2025<br>Appointment of Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to FY 2029-30.   |
| 3.      | Brief profile (in case of appointment)   | <b>M/s Ranjit &amp; Associates, Practicing Company Secretaries</b><br><br>It is peer reviewed firm which has created a niche in Corporate Law practice. The Firm was established in the year 2020. Firm is having sufficient infrastructure to render comprehensive professional services on need basis to the various Clients. The firm has been dedicated to providing comprehensive secretarial, legal, and consultancy Services to diverse clients including listed and unlisted companies, Private Companies, and other entities. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |

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

Works: Plot No : 55/8, Survey No: 346-47, Nr. Kobdi, Ukharla,  
Bhavnagar - Talaja Rd, Bhavnagar - 364000, Gujarat, India.  
T : 9925 55 0101, 9925 55 0202

Office : 132/203, D88 Skodas, Opp. Home School, Waghawadi Road,  
Bhavnagar - 364001, Gujarat, India.  
T : +91 278 3001034, 2221034

• Company CIN No: L27201GJ2012PLC072719 •  
• E-mail: info@madhavcopper.com • www.madhavcopper.com