



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 Statutory Auditors 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 P G Hemani & Co, Chartered Accountants, (FRN-103628W), Bhavnagar** as a Statutory Auditors 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

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**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 P G Hemani & Co, Chartered Accountants of the Company.

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment as Statutory Auditors.   |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment                  | Date of shareholder approval : September 25, 2025<br>Appointment of Statutory Auditors to conduct the Statutory 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 P G Hemani &amp; Co, Chartered Accountants, (FRN-103628W), Bhavnagar</b><br><br>M/s P G Hemani & Co. is a partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office "Shashwat Heights" 3rd Floor, Krishna Park Society, Above Jockey Show Room, Opp. Victoria Park, Nr. Kaliyabid Water Tank, Bhavnagar – 364001. The firm has more than 35 years of vast experience and exposure in the field of financial services sector audits, internal audit and Taxation both Direct and Indirect Taxation., etc. The Firm has a valid Peer Review certificate. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |

#### MADHAV COPPER LIMITED (Formerly 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 : 102/103, DSI Sectors, 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