



To,

Date: 30th September, 2025

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051
Script code: MCL

Sub: Intimation of Cessation of Independent Directors upon Completion of Tenure – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the second consecutive term of appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as Independent Directors of the Company is scheduled to conclude at the close of business hours on September 29, 2025.

Accordingly, Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) shall cease to hold office as Independent Directors of the Company and consequently also cease to be Members/Chairpersons of the Committees of the Board on which they served, with effect from September 30, 2025.

The Board of Directors and the Management place on record his deep appreciation for the invaluable guidance, contribution, and support extended by him during his tenure with the Company.

In compliance with the above-mentioned regulations and SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, the requisite details are provided in **Annexure – A**.

This intimation is being submitted for your information and records.

For, Madhav Copper Limited

Sneha Langaliya
Company Secretary & Compliance Officer



Annexure – A

Details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

1.	Name	Mr. Chaitnya Bhanubhai Doshi
2.	DIN	07600986
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Will cease to be Independent Director of the Company and consequently cease to be a Member/Chairperson of the Committees of the Board with effect from September 30, 2025, consequent to completion of second term on September 29, 2025.
4.	Date of appointment/cessation (as applicable) & term of appointment;	Term concluding at the close of business hours on September 29, 2025.
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable

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

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