

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com



THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/19

Wednesday, the 1 day of June 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra -Kurla Complex, Bandra(East),
Mumbai- 400051 MH IN

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
Clarification/Declaration for Appointment of Director of the Company

Ref: NSE Script Code - MMP

Dear Sir / Madam,

With reference to our Letter Ref No. MMPIL /NSE /2022-23/16 of 30th May 2022 and Letter Ref No. MMPIL /NSE /2022-23/17 of 30th May 2022 regarding intimation of

1. Appointment of Mr. Sanjay Sacheti as Additional Director of the Company (Non-Executive, Independent) w.e.f 1st June 2022 and
2. Appointed of Mr. Lalit Bhandari as Additional Director as well as Whole-Time Director of the Company with effect from 30th May 2022

and with reference to the captioned subject, we wish to inform you that Mr. Sanjay Sacheti and Mr. Lalit Bhandari are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are therefore, kindly requested to place the aforesaid information on records

Sincerely,

For MMP Industries Limited




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Rakesh Kanzode
Company Secretary