

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 / 2022-23/18

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) - Intimation of Expiry of the term of Whole Time Director of the Company

Ref: NSE Script Code - MMP

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company do submit that the term of Mr. Lalit Bhandari as Whole-Time Director of the Company expired on 31st March 2022.

Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below: -

Sr. No	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of Term of Mr. Lalit Bhandari, Whole Time Director of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	31 st March 2022

Further he was appointed as Additional Director as well as Whole-Time Director of the Company with effect from 30th May 2022 subject to the approval of shareholders.

Sincerely,

For MMP Industries Limited


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Rakesh Kanzode
Company Secretary



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Certified for: ISO 9001:2015, ISO 45001:2018, ISO 14001:2015