

**4<sup>th</sup> January, 2024**

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  
**NSE Script Code - MMP**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Sub: Disclosure of Resignation of Mrs. Sudha Gandhi (DIN: 06611145), 6<sup>th</sup> November, 2023**

Dear Sir / Madam,

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Sudha Gandhi resigned on 6<sup>th</sup> November, 2023 owing to preoccupation. The resignation is annexed herewith.

The details required as per Regulation 30 are mentioned below:

Reason for Change	Resignation due to pre-occupation
Date	6 <sup>th</sup> November, 2023

Request you to kindly take same on records.

**For MMP Industries Limited**

**Arun Raghuvirraj Bhandari**  
Chairman & Managing Director

***Encl: As Above.***

**November 6, 2023**

To,

The Board of Directors,  
MMP Industries Limited  
211, Shrimohini 345,  
Kingsway Nagpur MH 440001

**Subject: Resignation from the position of Director**

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly, accept this letter as my resignation and relieve me from my duties.

Kindly, acknowledge the receipt of this resignation letter.

Thanking you  
Yours sincerely,



Sudha Gandhi  
Director  
DIN: 06611145