

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/35

Saturday, the 16 day of July 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)

E Script Code – MMP

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that:-

The Board of Directors of the Company at its meeting held on 15th July 2022 considered and approved appointment of Auditors of the Company as follows

1. Appointment of M/s. Manish N Jain & Co. [ICAI Firm Registration No. 138430W] as a Statutory Auditor of the company for the period of five (5) years, subject to the approval of the Shareholders (Members) of the Company, at the ensuing Forty Ninth (49) Annual General Meeting of the Company.
2. Appointment of M/s. Khanuja Patra & Associates (Firm Registration No. 00214) as a Cost Auditor of the company for the financial year 2022-2023 ending 31st March 2023.
3. Appointment of M/s Vaibhav Jachak & Co, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 8821, Certificate of Practice No. 18495], as the Secretarial Auditor for the financial year 2022-2023 ending 31st March 2023.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited



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CS Rakesh M. Kanzode
Company Secretary

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the Firm	M/s Manish N. Jain & Co. Address : 507, 6 th Floor, Madhu Madhav Towers,, Laxmi Bhavan Square, Dharampeth, Nagpur - 440010
Date of Appointment	15/07/2022
Term of Appointment	5 Years
Brief Profile	<p>M/s. Manish N Jain & Co. [ICAI Firm Registration No. 138430W] A Chartered Accountancy Firm, Peer Review Certificate No. 010231), established in the Year 2013, with a strong hold over diverse concerned fields like Management and Financial Consultancy Services including the Project Finance, Statutory & Internal Audit, Bank Audit namely Statutory, Concurrent, Revenue and Stock, Direct and Indirect Taxation namely Income Tax, GST, VAT, Central Excise, Service Tax, Foreign Exchange, Export Consultancy, Grant or Subsidy namely Local, State or Central and managing the Accounts and other ancillary services of numerous client/s. The Firm is empaneled with the Comptroller & Auditor General of India (C&AG). The Firm is also in the panel of Reserve Bank of India with the UCN No. 951346.</p> <p>The Firm is headed by CA Manish Jain (Membership No. 118548), Managing Partner with support of other Partners namely, CA Ashish Joshi (Membership No. 158242), CA Abhinav Baghel (Membership No. 167918) and CA Arpit Agrawal (Membership No. 175398)</p>

Name and Address of the Firm	M/s Kahnuja Patra & Associates Address : 104, Mezzanine Floor, Above Tanishq Showroom, Shubhashish Square, Sharddhanand Peth Square, Abhayankar Nagar, Nagpur – 440010.
Date of Appointment	15/07/2022
Term of Appointment	For the FY 2022-23
Brief Profile	<p>M/s. Khanuja Patra & Associates, Cost Accountants, Nagpur (Firm Registration No 00214), primarily a Cost Accountancy Firm, established in the Year 2008, providing Consultancy Services in the field of Cost Audit, Cost Accounting, Cost Certification, Excise Certification, Inventory Valuation, GST, Financial Accounting System, Project Financing, Internal Audit, Setting up Cost Accounting and Financial Accounting Systems, Income Tax to 200+ client/s, in and around Nagpur in the State of Maharashtra, including MMP Industries Limited, Solar Industries Limited, Economic Explosives Limited, Malu Paper Mills Limited, Abis Exports Limited, Sony Polymers Private Limited, Shree Metals Private Limited, Jet Chemicals Private Limited and Others.</p> <p>The Firm is having its head office at Nagpur in the State of Maharashtra. The Firm is managed by the Qualified and Experienced Partners namely CMA Deepak Khanuja, qualified as B. Com., FCMA, having 26 years of experience in consultancy and CMA Nirranjan Patra, qualified as B. Sc., FCMA, having 35 years of experience in employment and 11 years in consultancy services, with excellent support of about 5+ professional and experienced team member/s.</p>

B R I E F P R O F I L E O F M /	Name and Address of the Firm	M/s Vaibhav Jachak & Co. Address : T-1, 369B, Aditi Apts, Tiranga Square, Nagpur-440009
	Date of Appointment	15/07/2022
	Term of Appointment	For the FY 2022-23
	Brief Profile	M/s Vaibhav Jachak & Co., Company Secretaries, Nagpur (ICSI Membership No. F8821 & Certificate of Practice No. 18495) primarily a Company Secretary Firm & A fellow member of Company Secretaries of India, a Commerce and Law Graduate having 12+ years of Experience in the Field of Company Law, Taxation, Finance and Legal Matters. With strong hold on Company Law, Corporate Law Consultancy, Compliance of Secretarial Standards and maintenance, SEBI matters – preferential issue, bonus, public issue, right, buy-back, employee stock option, private placement, debenture issue, acquisition and takeover, postal ballot rules, various reporting formalities and compliances, etc., Stock Exchanges - all types of listing cases, delisting, compliances with stock exchanges listing agreements, reporting formalities, Merger, de-merger, capital reduction, liquidation, winding-up, RBI matters – handling of NBFCs, Foreign Direct Investment, FEMA related issues, etc.