

**THROUGH ONLINE FILING**

Ref No.: MMPIL /NSE /2022-23/11

Date: Thursday, 26<sup>th</sup> May 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)-Resignation of Independent Director.**

**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

With reference to our previous intimation dated 19<sup>th</sup> May 2022 regarding resignation of Mr. Ajay Sadashiv Gokhale (DIN -00550452) Independent Director of the Company. In that resignation letter the date of resignation was inadvertently mentioned as 19<sup>th</sup> May 2021 instead of 19<sup>th</sup> May 2022.

The revised resignation letter is attached for your reference.

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 cum Compliance officer**

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**Ajay Sadashiv Gokhale**  
Annapurna, 2-D, Hindustan Colony,  
Amravati Road, Nagpur 440033, MH  
19<sup>th</sup> May 2022

To,  
**MMP Industries Limited**  
211, Shri Mohini 345,  
Kingsway, Nagpur  
440001, MH, IN

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir,

I, Ajay Sadashiv Gokhale, do hereby tender my resignation from the position of Independent Director of the Company due to my other pre-occupations, with effect from **19<sup>th</sup> May 2022**.

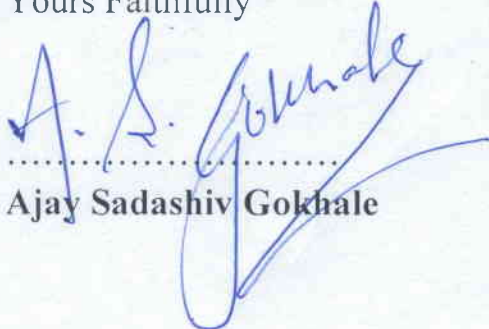
I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (Listing Regulations) read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Thanking you

Yours Faithfully

  
.....  
**Ajay Sadashiv Gokhale**