

## **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 / 2022-23/17

Tuesday, the 31 day of 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)**  
**Intimation of Appointment of 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 the

1. Appointment of Mr. Lalit Bhandari as Additional Director of the Company w.e.f 30<sup>th</sup> May 2022
2. Appointment of Mr. Lalit Bhandari as Whole-Time Director of the Company w.e.f 30<sup>th</sup> May 2022 for the period of 5 years.

Sincerely,

**For MMP Industries Limited**



.....  
**Arun Raghuvirraj Bhandari**  
Chairman & Managing Director

## BRIEF PROFILE OF DIRECTOR - MR. LALIT BHANDARI

|  |   |
|--|---|
| Name of Director & DIN   | <b>Mr. Lalit Ranjeet Raj Bhandari [DIN – 00010934]</b>  |
| Brief Resume   | Mr. Lalit Ranjeet Raj Bhandari, qualified as a Graduate, has been associated with the MMP Group of Companies since Year 1981. He has worked at various positions and has experience of about 39 years in the Aluminium powder and paste business and specifically, in project management. |
| Date of Birth / Age  | 24 <sup>th</sup> February 1956 / 65 Years   |
| Expertise in specific functional area  | Functional expertise in Aluminium Powders and Paste business, with specific area as Project Management  |
| Qualification  | Graduate  |
| Shareholding in the Company  | NIL   |
| Relationship with other Director, Manager and other Key Managerial Personnel of the Company        | Cousin of Mr. Arun Raghuvirraj Bhandari, Promoter, Chairman & Managing Director of the Company.<br>Uncle of Mr. Mayank Arun Bhandari Promoter, Director of the Company.<br>Except the above, not related to any other Director, Manager, Key Managerial Personnel of the Company          |
| Name of the other Companies / LLP in which Director/Partner  | Rohini Horticulture Private Limited   |
| Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company | --  |

