Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

25th May, 2021

The General Manager, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE022B01014 BSE Scrip Code:532097	The Manager, **National Stock Exchange of lndia Limited** Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE022B01014 Symbol: MUKANDENGG.

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 – Resignation of Dhawal J. Vora asCompany Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that the Dhawal J. Vora, Company Secretary and Compliance officer of the Company due to his pre-occupation, has resigned from the Company with effect from 31st May, 2021 (business Closing hours)

Kindly take the above on record.
for MUKAND ENGINEERS LIMITED

RADHAKRISHNAN SANKARAN

Digitally signed by RADHAKRISHNAN SANKARAN
DN: c=IN, o=Personal, pseudonym=4e264c5bc6e85e0f849e483b4c7e94c2587967f6a2bfa99047c185c8eaf0c7c1, 2.5.4.20=44a6e8f730db89a19e2e0cd7c86a9ca b9e264a67d58500605ea6d39f891dc72d, postalCode=400601, st=MAHARASHTRA, serialNumber=37effaf1a8a3e6b3d5d0c5d3588e76a5991dfae0757938f0f98b7fdb86294623e, cn=RADHAKRISHNAN SANKARAN
Date: 2021.05.25 17:34:58 +05'30'

R.SANKARAN
Director
DIN: 00381139

MUKAND ENGINEERS