

February 16, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 500 460

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
NSE Symbol: MUKANDLTD

ISIN Code: INE304A01026

Sub: Change in Senior Management Personnel

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Shri Gurnam Singh shall cease to be Chief Executive Officer – Machine Building Division, due to his retirement, with effect from February 16, 2026. Shri Vidyakant S. Mirje is appointed as Chief Executive Officer – Machine Building Division, w.e.f. February 16, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "**Annexure-I**".

You are requested to kindly take note of the same.

Yours faithfully

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl: as above

Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change	
1	Name	Shri Gurnam Singh	Shri Vidyakant S. Mirje
2	Reason for Change	Cessation as Chief Executive Officer – Machine Building Division due to his retirement.	Appointment as Chief Executive Officer – Machine Building Division.
3	Date of appointment/ cessation and term of appointment	February 16, 2026	February 16, 2026
4	Brief Profile (In case of appointment)	Not Applicable	Shri Vidyakant has overall 31 years of experience in Sales Management, Product Management, P&L Management for BL, Marketing & Communication and Production Management. He has completed his MBA in Marketing from Mumbai University and BE in Mechanical Engineering from Karnataka University.
5	Disclosure of relationship between directors	Not Applicable	Not Applicable