

July 29, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001

BSE Scrip Code : 500460

ISIN CODE : INE304A01026

Listing Department
**National Stock Exchange of India
Ltd.,** Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Scrip Name : MUKANDLTD

Dear Sirs,

Sub: Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, as amended from time to time, this is to inform that Mr. Shashibhushan Shobhnath Upadhyay, President and Senior Management Personnel of the Company has resigned from the services of the Company, on account of personal commitments and shall be relieved from services w.e.f. close of business hours of July 31, 2024.

We are enclosing herewith a copy of resignation tendered by Mr. Shashibhushan Shobhnath Upadhyay and brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take the above on your record

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl : as above

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of employment / cessation and term of appointment	Mr. Shashibhushan Shobhnath Upadhyay, President and Senior Management Personnel of the Company has resigned from the services of the Company, on account of personal commitments and shall be relieved from services w.e.f. close of business hours of July 31, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors	None
5	Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 11, 2023	NA

Rajendra Sawant

From: Viplav Bhatt
Sent: 26 July 2024 3.48 PM
To: Rajendra Sawant
Subject: FW: Resignation - Mr. Shashibhushan Upadhyay

Hello Mr. Rajendra,

As desired please find the details.

Regards,

Viplav Bhatt
Head Human Resources

Mukand Ltd.
Thane-Belapur Road, Thane,
400605, India
Ext 692

From: Shashibhushan Upadhyay <shashi@mukand.com>

[REDACTED]
To: Viplav Bhatt <viplavbhatt@mukand.com>

[REDACTED]
Subject: Resignation

Dear Viplav,

I submitted my resignation in DB mentioning resignation date as Apr 22, 2024 with last working day July 31, 2024. This has got approval from CMD Sir. Please do the needful.

With thanks & regards,
Shashibhushan Upadhyay