



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430400, 2434445,

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

14th November, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S. Panneerselvam has been appointed as Chief Financial Officer of the Company w.e.f November 01, 2017.

Brief Profile of is as follows:

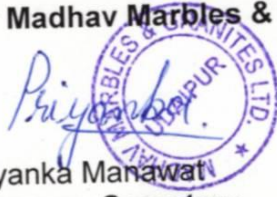
"Mr. S. Panneerselvam is having rich expertise in Finance and Accounts. He is associated with the Company since March 1996 and now being appointed as CFO of the Company."

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles & Granites Ltd.,**


Priyanka Manawat
Company Secretary