

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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Website: www.madhavmarbles.com

April 02, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Scrip Code: MADHAV

## Subject: Intimation of completion of tenure of Independent Director

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that Mr. Prakash Kumar Verdia (DIN: 02429305) and Mr. Roshan Lal Nagar (DIN: 02416642) had completed their second and final term as an Independent Director (Non-Executive) and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Name of the Director	Mr. Prakash Kumar Verdia	Mr. Roshan Lal Nagar
Reason for change	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
Date of Cessation	March 31, 2024	March 31, 2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Prakash Kumar Verdia and Mr. Roshan Lal Nagar during their association as an Independent Directors of the Company.

Request you to take the same on record.

For Madhav Marbles and Granites Limited

Priyanka Manawat  
Company Secretary