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Ref No. MIL/2023-24/CS/70

Date:- 31st March, 2024

**To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001**

**SUBJECT:- OUTCOME OF BOARD OF DIRECTORS MEETING HELD ON 31ST
MARCH,2024 – MACHHAR INDUSTRIES LIMITED.**

Dear Sir/Madam,

The meeting of the board of directors **commenced at 04.00 pm** and **concluded at 05.00 pm** with the following remarks:-

- 1) Approved the Appointment of CA Vikas Tapdiya and Mr. Pradeep Patel as an Independent Director on the board of the Company with effect from 31st March, 2024 respectively.
- 1) Approved the resignation of CA Gheverchand Bothara and Mr. Balaparasad Tapdiya from the post of Independent Director of the Company with effect from 31st March, 2024.

Apart from this regular business transaction will be taken up. This is for your information and records and as per the requirement of the listing agreement.

For MACHHAR INDUSTRIES LIMITED

**CS MAHESH DUBE
COMPANY SECRETARY &
COMPLIANCE OFFICER
FCS:- 12866**