

**Madhusudan Industries Limited**

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2021-22/27

21<sup>st</sup> April, 2021

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUDIN

Dear Sir/Madam,

**Sub: Intimation of demise of Shri Rajesh P. Shah, Independent Director**

We regret to inform you of sudden and sad demise of Shri Rajesh P. Shah, Non-Executive Independent Director of the Company on Tuesday, 20th April, 2021.

All the Directors and Employees of the Company convey their deep sorrow and convey sympathy & condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For Madhusudan Industries Limited

Neha Singh  
Company Secretary