

Date: November 13, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023

Equity Scrip Code 526671

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Suresh Chandra Partani, has tendered resignation from the position of the Independent Director of the Company with effect from November 13, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Chandra Partani has been associated with the Company as an Independent Director for two consecutive year and as per the provision of section 149 of Companies Act 2013 and SEBI, (LODR) Regulation 2015 his term has been completed. Mr. Suresh Chandra Partani has expressed his intention to resign as an Independent Director of the Company as his tenure as an Independent Director is completed.
2.	Date of appointment/cessation (as applicable) & term of appointment	November 13, 2020

Further, the Company has received confirmation from Mr. Suresh Chandra Partani that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 13, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Matra Kaushal Enterprise Limited



Ramesh Chandra Parthani

Managing Director

DIN: 02260773

