

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2024-25/2  
1<sup>st</sup> April, 2024

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400001.  
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

### **Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

In continuation of our letter no. MIL/2023-24/371 dated 19<sup>th</sup> January, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to further inform you that Mrs. Rutva Acharya (DIN: 06933478) has completed her second and final term as Independent Director of the Company and consequently she ceased to be the Director of the Company with effect from the end of 31<sup>st</sup> March, 2024.

Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/ HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated 13<sup>th</sup> July, 2023 is attached.

We request you to take the same on your records.

Thanking you,  
For Madhusudan Industries Limited

Mitushi Darji  
Company Secretary & Compliance Officer  
Encl: As Above

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Mrs. Rutva Acharya

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Mrs. Rutva Acharya has completed her second and final term as Independent Director of the Company and consequently she ceased to be the Director of the Company.
2. Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	With effect from the end of 31 <sup>st</sup> March, 2024.
3. Brief Profile (In case of Appointment):	Not applicable
4. Disclosure of relationship between directors (in case of appointment of a director):	Not applicable