



Date: 27/01/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub: Intimation Of Sudden Demise Of Mr. Vinit Parikh As Managing Director Of The Company

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), We regret to inform you about sudden and sad demise of Mr. Vinit Parikh as Managing Director of the Company on 26th January, 2024.

Mr. Vinit Parikh, was appointed on the Board of the Company in December, 2021 and the Company immensely benefited from his vision and leadership during his tenure.

Mr. Vinit Parikh sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly Take The Same On Your Records.

Yours Faithfully,
For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh
MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)

