

13th February, 2021

Manager- Listing Department,

National Stock Exchange India Limited,
Exchange Plaza; Plot no C/1, G Block,
Bandra Kurla Complex- Bandra (E)
Mumbai-400051

SUB: Outcome of Board Meeting held on February 13, 2021 and submission of un-audited Financial Results (Standalone) for the third quarter and nine months period year ended on December 31, 2021 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject and our earlier intimation vide letter dated 03rd February, 2021 we hereby submit/inform you that:

1. The Board of Directors ("the Board") at its meeting held on February 13, 2021 commenced at 04:00 p.m. and concluded at 05:50 p.m. has approved and taken on record the un-audited Financial Results of the Company along with copy of "Limited Review Report" issued by Statutory Auditors of the Company for the third quarter and nine months period year ended on December 31, 2021. The said unaudited financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board.
2. The said Un-Audited Financial Results of the Company for the third quarter and nine months period year ended December 31, 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report by the Statutory Auditors are enclosed herewith. The said results are also being uploaded on Company's website at www.madhavcopper.com in the investor section.
3. **Resignation of Independent Director:**

We wish to inform that Mr. Manish Makodia (DIN: 07600988) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from close of business hours on February 13, 2021. The Board of Directors have taken note of his resignation and appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para a of Schedule III to the Listing Regulations:



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

Sr No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation and personal reasons. Mr. Manish Makodia was re-appointed as the Independent Director of the Company for his second term with effect from September 30, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from close of business hours on February 13, 2021.
2	Date of Cessation	February 13, 2020

Further, the Company has received confirmation from Mr. Manish Makodia that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 13, 2021. The said confirmation received is enclosed herewith as "Annexure 1".

4. Appointment of Shri Parag Maheshbhai Parekh (DIN 02508318), as Additional Director in the category of Non executive Independent Director of the Company for a period of five years, subject to applicable approvals.

His brief profile is as follows:

Sr No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment and terms of appointment;	On the recommendation; of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Mr. Parag Parekh, as an Additional Independent Director (Non -Executive) with effect from 13th February 2021.
3	Brief Profile (in case of appointment)	Mr. Parag Maheshbhai Parekh, age 44 years, is an advocate by profession, and he is the practising advocate since 15 years. He has wide experience in the field of taxation.
4	Disclosure of relationships Between directors.	No relation
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority



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