

12<sup>th</sup> August, 2022

**Manager- Listing Department,**

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

Dear Sirs,

In continuation to our letter dated 4<sup>th</sup> August, 2022 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on 12<sup>th</sup> August, 2022 has

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30.06.2022 which was reviewed by the Audit committee at its meeting held on even date.
2. Regulation 30 (7) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, Approved the appointment of Mrs. Sneha Langaliya (A52720) as a Company Secretary and Compliance officer of the company w.e.f. 12th August, 2022 subject to approval of the members of the Company.

In connection with the above, please find enclosed brief profile of Mrs. Sneha Langaliya (Annexure 1), disclosure in terms of the SEBI Circular dated 9<sup>th</sup> September, 2015

We are enclosing herewith the following:

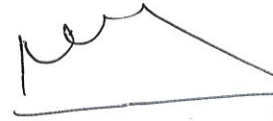

1. Unaudited Financial Results for the quarter ended 30.06.2022.
2. Limited Review Reports by Auditors of the Company on Unaudited Financial Results for the quarter ended on 30.06.2022.

Arrangements are being made for publication of the results in Newspapers.

The meeting commenced at 4: 00 p.m. and concluded at 4: 30 p.m.

You are requested to take the same on record and inform all those concerned.

Kindly take the same on record.

**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



Thanking you,

Yours faithfully,

For Madhav Copper Limited

Nilesch Patel  
Wholetime Director  
DIN: 05319890





### ANNEXURE 1

The particulars of the Appointment of Mrs. Sneha Langaliya as the Company Secretary and Compliance officer are as under:

SR NO.	Particular	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment as applicable	12.08.2022
3	Brief profile(in case of appointment)	She is a member of ICSI and having membership number: A52720, she is also bachelor in commerce.  She has a good track record in her academics and in other extra-curriculums. She is a fresher.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

