

June 25, 2024

To,  
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 Sir/madam,

**Sub: Outcome of Board Meeting**

Further to our Communication made on June 18, 2024 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that the Board of Directors, at its meeting held today i.e. Tuesday, June 25, 2024 have inter alia approved the following proposal, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

- 1) Approval of Material Related Party Transactions with "Madhav Steels".
- 2) Approval of Material Related Party Transactions With "Madhav Industrial Corporation".
- 3) Approval of Material Related Party Transactions With "International Metal Corporation".
- 4) Re-Appointment of Mr. Rohit Bhikhabhai Chauhan (Din: 06396973) As Managing Director of The Company.
- 5) Re-Appointment of Mr. Nilesh Natubhai Patel (Din: 05319890) As Whole-Time Director of the Company.
- 6) Approved the Draft Notice of Postal Ballot.
- 7) Appointment of Mr. Ranjit Kumar Singh (ICSI Membership No. FCS 12564) of M/s. Ranjit & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer for conducting the Postal Ballot voting process through remote e-voting in a fair and transparent manner.

As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details required are provided herewith as Annexure: A

We request you to take the above information on record as compliance under the applicable provision(s) of the SEBI 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.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,  
Bhavnagar - 364001, Gujarat, India.

T : 9925 65 0101, 9925 65 0202.

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

T : +91 278 3001034, 2221034.



The postal ballot notice will be issued to shareholders and intimated to exchanges in due course of time.

The above information is also available on the Company's website [www.madhavcopper.com](http://www.madhavcopper.com)

The Board meeting commenced at 11:00 A.M. and concluded at 12.15 P.M.

Thanking you,

Yours faithfully

For, Madhav Copper Limited



CS Sneha Langaliya  
Company Secretary & Compliance officer

**Annexure 'A'**

<b>Name of Director</b>	Mr. Rohit Bhikhabhai Chauhan	Mr. Nilesh Natubhai Patel
<b>DIN</b>	<u>06396973</u>	05319890
<b>Designation</b>	Managing Director	Chairman & Whole-time Director
<b>Date of Birth (Age)</b>	28/05/1982 (41 years)	23/07/1980 (43 years)
<b>Date of First Appointment</b>	19/11/2012	19/11/2012
<b>Terms &amp; Conditions of Appointment/ Re-appointment</b>	Mr. Rohit Chauhan is reappointed as MD for a period of 3 years up to September 30, 2027.	Mr. Nilesh patel is reappointed as Chairman & WTD for a further period of 3 years up to September 30, 2027.
<b>Details of Remuneration</b>	Subject to recommendation of Nomination and Remuneration Committee, Remuneration to be paid of Rs. 3,00,000 per month.	Subject to recommendation of Nomination and Remuneration Committee, Remuneration to be paid of Rs. 3,00,000 per month.
<b>Directorship in other companies</b>	NIL	NIL
<b>Membership of committees in other public limited companies</b>	NIL	NIL
<b>Inter relationship</b>	Promoter	Promoter

