

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

Tel: 91 22 2172 7500 / 7700 F: 91 22 2541 0291
E: mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

Date: 30/09/2021

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051
	Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr. Hari K., Vice President
	ISIN Code: INE022B01014 BSE Scrip Code: 532097		ISIN Code: INE022B01014 NSE Scrip name: MUKANDENGG

Dear Sir/Madam,

Sub.: Intimation of appointment of Mr. Samir Shrimankar as an additional Director (Non-Executive Director) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of Mukand Engineers Limited ("the Company") based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Samir Shrimankar (DIN: 02729100) as an Additional Director (Non-Executive Director) with effect from September 30, 2021 who shall hold office till ensuing AGM and shall be eligible for appointment subject to approval of shareholders.

Mr. Samir Shrimankar is not related to any of the Directors of the Company and his appointment is in compliance with the requirements of NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 both dated 20th June, 2018.

Brief Profile: Samir Shrimankar has completed his B.Com. from Mumbai University and is a qualified Chartered Accountant, Cost Accountant and is Associate Member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India.

He has more than 25 years of corporate experience in handling and looking after the secretarial, legal, compliance, finance, accounts and taxation functions (including compliances with various Corporate Laws, SEBI Regulations and RBI Directions) of several Companies belonging to the Bajaj Group. This is for your information and record.

For Mukand Engineers Limited

R. Sankaran
Director
DIN: 00381139