

Mukand Engineers Limited

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

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

www.mukandengineers.com

CIN L45200MH1987PLC042378

Date: 30/09/2021

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| 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 Resignation of Mr. Rajesh V. Shah from the position of 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 want to inform you that Mr. Rajesh V. Shah (DIN: 00021752), has Resigned from the position of the Non-Executive Director and Chairmanship of the Company with effect from October 01, 2021.

The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015 are enclosed as Annexure-1.

This is for your information and record.

For Mukand Engineers Limited

R. Sankaran
Director
DIN: 00381139

Annexure-1

The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/ CPD/ CMD / 4 / 2015 dated September 9, 2015

| Sr. No | Particulars | Disclosures |
|--------|--------------------|-------------------------------------|
| 1 | Name of Director | Rajesh V. Shah |
| 2 | Reasons for change | Resignation |
| 3 | Date of Cessation | With effect from -1st October, 2021 |

