

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

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THROUGH ONLINE FILING

Ref No.: MMPIL /NSE /2022-23/09

Date: Thursday, 19th May 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)-Resignation of Independent Director.

Ref: NSE Script Code - MMP

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that Mr. Ajay Sadashiv Gokhale (DIN -00550452) Independent Director of the Company has vide his resignation letter dated 19th May, 2022, resigned from the Board of the Company with effect from 19th May 2022 due to his other pre-occupations.

After the aforesaid resignation and as per details available, we understand that Mr. Ajay Sadashiv Gokhale does not hold any directorship in any other listed entity.

Further, the Company has received a confirmation from Mr. Ajay Sadashiv Gokhale that apart from the above mentioned reason “there is no other reason for his resignation.”

We take this opportunity to record appreciation on behalf of the Company and other Board members for his association, guidance and contribution to the Company, during his tenure as Independent Director of the Company. Please find attached herewith the letter sent by Mr. Ajay Sadashiv Gokhale conveying his resignation including the reasons thereof.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited



CS Rakesh M. Kanzode
Company Secretary cum Compliance officer

Ajay Sadashiv Gokhale
Annapurna, 2-D, Hindustan Colony,
Amravati Road, Nagpur 440033, MH
19th May 2022

To,
MMP Industries Limited
211, Shri Mohini 345,
Kingsway, Nagpur
440001, MH, IN

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir,

I, Ajay Sadashiv Gokhale, do hereby tender my resignation from the position of Independent Director of the Company due to my other pre-occupations, with effect from **19th May 2022**.

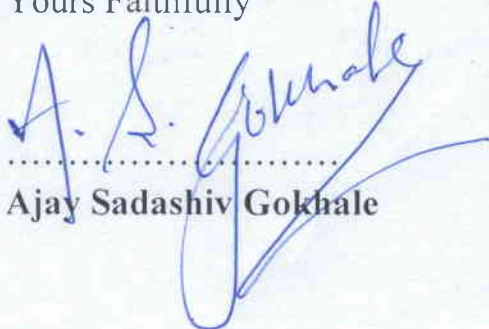
I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (Listing Regulations) read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Thanking you

Yours Faithfully


.....
Ajay Sadashiv Gokhale