

MMP Industries Limited

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

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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2022/011

Friday, the 04 day of March 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051, MH, IN

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 6 of FY 2021-22 - Saturday, the 12 day of February 2022 at Nagpur

Ref: NSE SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 6 of FY 2021-22 of the Board of Directors of the Company will be held on Wednesday, the 12 day of February 2022 at the Corporate Office of the Company, Company, *inter-alia*, to note, consider, review, ratify, confirm and/or approve (a) the resignation of CS Milind Suryakant Rao, (ICSI Membership No. ACS-48012, IT PAN – AJZPR1361H), Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company; and (b) the appointment (through new induction) of the Whole-time Company Secretary of the Company, amongst others.

You are kindly requested to place the aforesaid information on records.

Sincerely,

For **MMP Industries Limited**

CS Milind Suryakant Rao
Company Secretary



ICSI Membership No. ACS - 48012

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Certified for: ISO 9001:2015, ISO 45001:2018, ISO 14001:2015