

MMP Industries Limited

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

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com



THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022 / 013

Saturday, the 12 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Board Meeting No. 6 of FY 2021-22 - Saturday, the 13 day of March 2022 at Nagpur

Ref: NSE SCRIPT CODE - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2022/011 of Friday, the 4th March 2022 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 6 of FY 2021-22 of the Board of Directors of the Company was held on Saturday, the 13th day of March 2022 through Other Audio Visual Means.
2. The Board of Directors of the Company has, based on the recommendations of Nomination & Remuneration Committee of the Company, duly noted, considered, reviewed and confirmed, the acceptance of resignation of CS Milind Suryakant Rao, (ICSI Membership No. ACS - 48012, IT PAN - AJZPR1361H), as a Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, effective 12 March 2022(closing hours).
3. The Board of Directors of the Company has, based on the recommendations of Nomination & Remuneration Committee of the Company, also duly noted, considered, reviewed and approved, the appointment of CS Rakesh M. Kanzode, (ICSI Membership No. ACS - 52375, IT PAN - CKPPK2339P) as the Whole-time

Regd. Office: 211 Shrimohini, 345 Kingsway, Nagpur-440001, India. Tel: (0712) 2533585
Works : Village Maregaon, Post: Shahpur, Dist. Bhandara-441906, India. Tel: (07184) 282620
Works: D-15/2 & D-16, MIDC Umred, Dist. Nagpur - 441 203, India. Tel: 7066012324

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



Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, effective 13 March 2022.

The brief profile of CS Rakesh M. Kanzode is attached herewith as an Annex.

Please be noted that the Meeting No. 6 of FY 2021-2022 was commenced at 12:15 PM, and concluded at 12:55 Hrs. on Saturday, the 12 day of March 2022 at Nagpur.

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

40, A-1, Kalyan Apartment, (W) Samarth Nagar,

Wardha Road, Nagpur - 440015, MH, IN

e-mail id : companysecretary@mmpil.com

Tel No. : +91 7104 668047

Brief Profile of CS Rakesh M. Kanzode

Name in Full	CS Rakesh M. Kanzode
Educational Qualification	BBA., ACS, L.L.B [Bachelor of Business Administration from RTM Nagpur University in the Year 2012, and Passed Institute of Company Secretaries of India (ICSI) Professional (Final) Program in the year 2016 and awarded an Associate Membership of the ICSI in the year 2017. Bachelor of Law from RTM Nagpur University in the Year 2021
ICSI Membership No.	ACS - 52375
Work Experience	An Associate Member of the Institute of Company Secretaries of India (ICSI), having about Six (6) years of experience in Corporate Secretarial functions and compliances of a Listed and unlisted Companies.

