

## 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 / 2022-23/16

Tuesday, the 31 day of 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)**  
**Intimation of Appointment of Director of the Company**

**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company do submit the

1. Appointment of Mr. Sanjay Sacheti as Additional Director of the Company (Non-Executive, Independent) w.e.f 1<sup>st</sup> June 2022

Sincerely,

For MMP Industries Limited



.....  
**Arun Raghuvirraj Bhandari**  
Chairman & Managing Director

**BRIEF PROFILE OF DIRECTOR - MR. SANJAY SACHETI**

Name of Director & DIN	<b>Mr. Sanjay Sacheti [DIN – 00010934]</b>
Brief Resume	Mr. Sanjay Sacheti, He is a qualified Chartered Accountant and Company Secretary. He has worked at various positions and has experience of about 34 years in the field of general Administration of Business.
Date of Birth / Age	22 <sup>nd</sup> June 1966 / 55 Years
Expertise in specific functional area	Functional expertise in General Administration of Business
Qualification	Graduate/Professional
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	NA
Name of the other Companies / LLP in which Director/Partner	Olam Global Agri Commodities India Private Limited Invenio Commodity Services Private Limited (Under Liquidation) Olam Agri India Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	--

