

MMP Industries Limited

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

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Email : sales@mmpil.com
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**THROUGH ONLINE FILING**

Ref. No.: MMPIL / NSE / 2022-23/24

Friday, the 24 day of June 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: Clarification on Appointment of Mr. Lalit Bhandari as Whole-time Director of the Company**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

With reference to our Letter Ref No. MMPIL /NSE /2022-23/17 of 31 May 2022 and Letter Ref No. MMPIL /NSE /2022-23/19 of 1st June 2022 regarding intimation of Appointed of Mr. Lalit Bhandari as Additional Director as well as Whole-Time Director of the Company with effect from 30th May 2022.

It is hereby clarified that in the above referred intimations it is inadvertently mentioned that he was appointed as Additional Director of the Company. Mr. Lalit Bhandari was originally appointed as Director of the Company effective 1st August 2008 and his third term of five years as Whole-time Director was expired on 31st March 2022. Consequent to expiry of his term he was further appointed as a Whole-Time Director of the Company at the Board Meeting held on 30th May 2022 for a period of 5 years.

You are therefore, kindly requested to place the aforesaid information on records

Sincerely,
For MMP Industries Limited

 

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CS Rakesh M. Kanzode
Company Secretary cum Compliance officer